2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015635

ESPARZA, HENRY L

WESTON, FL 33326

P.O. BOX 266693

Name:

Address:

City-St-Zip:

Entity Name: FOUR E'S PROPERTY MANAGEMENT, LLC

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 266693 1201 NW 115 AVE WESTON, FL 33326 PLANTATION, FL 33323 **Current Mailing Address: New Mailing Address:** P.O. BOX 266693 WESTON, FL 33326 FEI Number: 65-1140344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAWRENCE, TEIG ESQ. 350 E. LAS ÓLAS BLVD. **SUITE 1440** FT. LAUDERDALE, FL 33301 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HENRY ESPARZA PRES 05/02/2007