2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Jan 26, 2004 08:00 AM **DOCUMENT # L01000020250 Secretary of State** 1. Entity Name ESRR, LLC Principal Place of Business Mailing Address **1615 DECKER AVENUE** 2062 SW RACQUET CLUB DRIVE PALM CITY, FL 34990 STUART, FL 34994 CR2E083 (10/03) 01202004 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0002111 Not Applicable \$5,00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SELLIAN, EDWARD M DO NOT WRITE 4 MIDDLE ROAD STUART, FL 34996 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent authature required when reinstaking) DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS ٠. TITLE RANIERI, ROBERT NAME 2062 SW RACQUET CLUB DRIVE STREET ADDRESS 000000013621 CITY-ST-ZIP PALM CITY, FL 34990 ơT/25/04-8006T-002 50.00 VPS TITLE SELLIAN, EDWARD M NAME STREET ADDRESS 4 MIDDLE ROAD CITY-ST-ZIP STUART, FL 34996 ππε NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TULE

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P

> Edward M Sellian ER, OR AUTHORIZED REPRESENTATIVE

772-219-977

Date