

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020250

Entity Name: ESRR, LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

1615 DECKER AVENUE
STUART, FL 34994 US

New Principal Place of Business:

4140 SE OLD ST. LUCIE STREET
STUART, FL 34996 US

Current Mailing Address:

2062 SW RACQUET CLUB DRIVE
PALM CITY, FL 34990 US

New Mailing Address:

4140 SE OLD ST. LUCIE STREET
STUART, FL 34996 US

FEI Number: 30-0002111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLIAN, EDWARD M
3015 SE ST. LUCIE BLVD
STUART, FL 34997 US

Name and Address of New Registered Agent:

GOOGE, HOWARD E ESQ.
401 SE OSCEOLA STREET
STUART, FL 34994 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: HOWARD E. GOOGE, ESQ.

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PT () Delete
Name: RANIERI, ROBERT
Address: 2062 SW RACQUET CLUB DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: VPS () Delete
Name: SELLIAN, EDWARD M
Address: 3015 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDWARDS, MICHAEL
Address: 4140 SE OLD ST. LUCIE STREET
City-St-Zip: STUART, FL 34996 US

Title: MGRM (X) Change () Addition
Name: EDWARDS, SHERI
Address: 4140 SE OLD ST. LUCIE STREET
City-St-Zip: STUART, FL 34996 US

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: MICHAEL EDWARDS

MGRM

04/09/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date