

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

03-13-2003 90003 030 ****50.00

DOCUMENT # L02000015237

1. Entity Name

E & S HOLDINGS, LLC



Principal Place of Business

**9130 CYPRESS HOLLOW DRIVE
PALM BEACH GARDENS FL 33418**

Mailing Address

**9130 CYPRESS HOLLOW DRIVE
PALM BEACH GARDENS FL 33418**

2. Principal Place of Business

848 Summerwood Drive

Suite, Apt. #, etc.

3. Mailing Address

848 Summerwood Drive

Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

City & State

Jupiter, FL

City & State

Jupiter, FL

4. FEI Number

01-0725854

Applied For

☐ Not Applicable

Zip

33458

Country

USA

Zip

33458

Country

USA

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**FAIRCLOUGH, MICHAEL J
11380 PROSPERITY FARMS ROAD
SUITE 112
PALM BEACH GARDENS FL 33410**

7. Name and Address of New Registered Agent

Name

David Shockley

Street Address (P.O. Box Number is Not Acceptable)

848 Summerwood Drive

City

Jupiter

FL

Zip Code

33458

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 fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/8/03

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Managing Partner
David Shockley
848 Summerwood Drive
Jupiter, FL 33458** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Partner
James Ek
9130 Cypress Hollow Drive
Palm Beach Gardens, FL 33418** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Managing Member
David Shockley
848 Summerwood Drive
Jupiter, FL 33458** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Principal
James Ek
9130 Cypress Hollow Drive
Palm Beach Gardens, FL 33418** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE REQUIRED

3/8/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)