

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005342

FILED
Jan 16, 2008
Secretary of State

Entity Name: E'S COUNTRY STORES, LLC

Current Principal Place of Business:

21246-C CLUBSIDE DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

21 GOLDEN GATE BLVD. EAST
NAPLES, FL 34120

Current Mailing Address:

21246-C CLUBSIDE DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 01-0767796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBUD, BURTON
21246-C CLUBSIDE DRIVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: EISENBUD, BURTON
Address: 21246-C CLUBSIDE DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: ELIAS, BLAS
Address: 350 SEVILLA AVENUE, #104
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BURTON EISENBUD

MGRM

01/16/2008

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