2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2009
Secretary of State

DOCUMENT# L03000006970

Entity Name: ESHBAUGH ENTERPRISES, LLC

Current Principal Place of Business:

P.O. BOX 560702
ROCKLEDGE, FL 329560702 US

New Principal Place of Business:

750 WEST AVENUE
COCOA, FL 32927 US

Current Mailing Address:

PO BOX 560702
ROCKLEDGE, FL 32956 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ESHBAUGH, JAMES G
4546 HELENA DRIVE
TITUSVILLE, FL 32780 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: MGR ( ) Delete
Name: ESHBAUGH, JAMES G
Address: 4546 HELENA DRIVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

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: JAMES G. ESHBAUGH MGR 03/30/2009

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