2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008331

Entity Name: E-S ENTERPRISES, L.L.C.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11403 SOUTH US HIGHWAY 301 SUITE #3

BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

P.O. BOX 4148

BELLEVIEW, FL 344214148

FEI Number: 30-0159775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CYRUS, ROBERT R 214-A NORTH THIRD STREET LEESBURG, FL 34748 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:

Clarker in Circumstance of Desciotance of Assert

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

KINDT, ROBERT J

2311 PINE RIDGE STREET

THE VILLAGES, FL 32162

Electronic Signature of Registered Agent

Date

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete

Name: KINDT, ROBERT J Address: P.O. BOX 4148

City-St-Zip: BELLEVIEW, FL 344214148

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KINDT, SUSAN K Name: KINDT, SUSAN K

 Address:
 P.O. BOX 4148
 Address:
 2311 PINE RIDGE STREET

 City-St-Zip:
 BELLEVIEW, FL 344214148
 City-St-Zip:
 THE VILLAGES, FL 32162

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: ROBERT J. KINDT PRES 04/28/2009