

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014966

FILED
Mar 28, 2004
Secretary of State

Entity Name: ESTERSON MANAGEMENT SOLUTIONS, LLC

Current Principal Place of Business:

801 N 71 AVE
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

8441 SW 39 CT
DAVIE, FL 33328 US

Current Mailing Address:

801 N 71 AVE
HOLLYWOOD, FL 33024 US

New Mailing Address:

8441 SW 39 CT
DAVIE, FL 33328 US

FEI Number: 01-0783241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTERSON, GLENN D
801 N 71 AVE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

ESTERSON, GLENN D
8441 SW 39 CT
DAVIE, FL 33328 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:

03/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ESTERSON, GLENN D
Address: 801 N 71 AVE
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESTERSON, GLENN D
Address: 8441 SW 39 CT
City-St-Zip: DAVIE, FL 33328 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GLENN ESTERSON

MRGM

03/28/2004

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