

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 05, 2004
Secretary of State**

DOCUMENT# L03000050463

Entity Name: ESL APARTMENTS LLC

Current Principal Place of Business:

1204 GUAVA ISLE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1204 GUAVA ISLE
FT LAUDERDALE, FL 33315

New Mailing Address:

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

Name and Address of Current Registered Agent:

LANGER, ELLEN SUE
1204 GUAVA ISLE
FORT LAUDERDALE, FL 33315 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/MEMBERS:

Title: MGR () Delete
Name: LANGER, ELLEN SUE
Address: 1204 GUEVA ISLE
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANGER, ELLEN SUE
Address: 1204 GUAVA ISLE
City-St-Zip: FT LAUDERDALE, FL 33315

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: ELLEN LANGER

MGR

02/05/2004

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