2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050463

Entity Name: ESL APARTMENTS LLC

FILED Mar 31, 2009 Secretary of State

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

1204 GUAVA ISLE 410 LAMBERT AVENUE FLAUDERDALE, FL 33315 FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

1204 GUAVA ISLE 410 LAMBERT AVENUE FLAUDERDALE, FL 33315 FLAGLER BEACH, FL 32136

FEI Number: 20-0687397 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:

LANGER, ELLEN SUE

1204 GUAVA ISLE
FORT LAUDERDALE, FL 33315 US

LANGER, ELLEN SUE
410 LAMBERT AVE
FLAGLER BEACH, FL 32136 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: 03/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LANGER, ELLEN SUE
 Name:
 LANGER, ELLEN SUE

 Address:
 1204 GUAVA ISLE
 Address:
 410 LAMBERT AVE

City-St-Zip: FT LAUDERDALE, FL 33315 City-St-Zip: FLAGLER BEACH, FL 32136

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: ELLEN SUE LANGER MGR 03/31/2009