

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055899

Entity Name: E.E.S., LLC

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

301 YAMATO RD., #3101
BOCA RATON, FL 33431

New Principal Place of Business:

301 YAMATO RD
SUITE 3101
BOCA RATON, FL 33431

Current Mailing Address:

301 YAMATO RD., #3101
BOCA RATON, FL 33431

New Mailing Address:

301 YAMATO RD
SUITE 3101
BOCA RATON, FL 33431

FEI Number: 06-1718909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FRED C
712 US HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 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: MGRM () Delete
Name: STOLTZ II, MORRIS L
Address: 301 YAMATO ROAD STE 3101
City-St-Zip: BOCA RATON, FL 33431

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 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: MORRIS L. STOLTZ II

MGRM

02/17/2005

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