

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055899

Entity Name: E.E.S., LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

301 YAMATO RD
SUITE 3101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO RD
SUITE 3101
BOCA RATON, FL 33431

New Mailing Address:

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:

STOLTZ II, MORRIS L MGRM
301 YAMATO ROAD
SUITE 3101
BOCA RATON, FL 33431 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: MORRIS L. STOLTZ II

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: MORRIS L. STOLTZ II

MGRM

04/15/2008

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