2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Aug 01, 2005 8:00 am Secretary of State DOCUMENT # L04000008005 08-01-2005 90092 002 ****50.00 E & S ENTERPRISES LOTS 9 & 10, LLC Principal Place of Business Mailing Address 14921 95TH LANE NORTH 14921 95TH LANE NORTH WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07272005 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number City & State Applied For Not Applicable <u>54-2143339</u> Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, SHARON M Street Address (P.O. Box Number is Not Acceptable) 14921 95TH LANE NORTH WEST PALM BEACH, FL 33412 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, SHARON M NAME NAME 14921 95TH LANE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-ZIP MGRM TITLE □ Defete TITLE ☐ Change ☐ Addition DAVIS, WAVERLY E NAME NAME STREET ADDRESS 14921 95TH LANE NORTH STREET ADDRESS WEST PALM BEACH, FL 33412 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

STREET ADDRESS CITY-ST-ZIP

Ms. SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED



American Institute of Certified Public Accountants (561) 964-6927 (561) 432-0008

Florida Institute of Certified Public Accountants

(561) 433-3596 FAX

July 27, 2005

Department of State

Division of Corporations-

P.O. Box 6478

Tallahassee, Florida 32314

E & S ENTERPRISES LOT\$ 9 & 10, LLC Taxpayer:

Document #: L04000008005 FEIN: 54-2143339

Tax Form: **UBR**

Tax Period: 2005

To Whom It May Concern:

We have enclosed check # in the amount of \$50.00 for the 2005 Annual Report of: E & S ENTERPRISES LOTS 9 & 10, LLC, Document # L04000008005.

Please abate any penalty incurred as Ms. Davis did not receive the original UBR. The Limited Liability Company is newly formed and did not intentionally avoid the filing.

Thank you for your prompt attention to this matter. Please contact our office if any further information or explanation is required.

Respectfully,

C. R. Cooper, CPA

Encl.