

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028893

FILED
Mar 03, 2009
Secretary of State

Entity Name: E & S PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY, STE. 200E
BOCA RATON, FL 33431

New Principal Place of Business:

4855 N. TECHNOLOGY WAY
SUITE 630
BOCA RATON, FL 33431

Current Mailing Address:

4800 N. FEDERAL HIGHWAY, STE. 200E
BOCA RATON, FL 33431

New Mailing Address:

4855 N. TECHNOLOGY WAY
SUITE 630
BOCA RATON, FL 33431

FEI Number: 20-1036842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT A. ELK, P.A.
4800 N. FEDERAL HIGHWAY, STE. 200E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCOTT A. ELK, P.A.
4855 N. TECHNOLOGY WAY
SUITE 630
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:

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELK, SCOTT
Address: 4800 N. FEDERAL HIGHWAY, STE. 200E
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: ELK, ELYSA
Address: 4800 N. FEDERAL HIGHWAY, STE. 200E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELK, SCOTT A
Address: 4855 N. TECHNOLOGY WAY, SUITE 630
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: ELK, ELYSA
Address: 4855 N. TECHNOLOGY WAY, SUITE 630
City-St-Zip: BOCA RATON, FL 33431

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: SCOTT A. ELK

MGRM

03/03/2009

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