

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055962

Entity Name: E & S PROPERTY, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

36468 EMERALD COAST PARKWAY
7103
DESTIN, FL 32541

New Principal Place of Business:

44 COUNTRY CLUB DRIVE, E
DESTIN, FL 32541

Current Mailing Address:

36468 EMERALD COAST PARKWAY
7103
DESTIN, FL 32541

New Mailing Address:

44 COUNTRY CLUB DRIVE, E
DESTIN, FL 32541

FEI Number: 43-2079285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, DIANA L
36468 EMERALD COAST PARKWAY
7103
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SHUCK, CINDY L
44 COUNTRY CLUB DRIVE, E
DESTIN, FL 32541 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: CINDY L. SHUCK

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EASTBURN, JUDITH S
Address: 4559 COUNTY RD. 349
City-St-Zip: ELBA, AL 36323

Title: MGRM () Delete
Name: EASTBURN, CHARLES E
Address: 4559 COUNTY RD. 349
City-St-Zip: ELBA, AL 36323

Title: MGRM () Delete
Name: SHUCK, JOHN R
Address: 44 COUNTRY CLUB DRIVE
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: SHUCK, CINDY L
Address: 44 COUNTRY CLUB DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CINDY L. SHUCK

MGRM

04/21/2005

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