2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070756

Entity Name: ESQUIRE MANAGEMENT SERVICES LLC

FILED Sep 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

449 LAKE POINT SOUTH LN DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

PO BOX 812515 BOCA RATON, FL 334812515

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWERS, PETER J BOWERS, PETER J

449 LAKE POINT SOUTH LN
DEERFIELD BEACH, FL US US DEERFIELD BEACH, FL 33442 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: PETER J BOWERS 09/15/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOWERS, PETER J
 Name:

 Address:
 PO BOX 812515
 Address:

 City-St-Zip:
 BOCA RATON, FL 334812515
 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: PETER J BOWERS MGRM 09/15/2005