

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074503

Entity Name: ES HOLDINGS LLC

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

777 HARBOR ISLE COURT
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

777 HARBOR ISLE COURT
NORTH PALM BEACH, FL 33410

New Mailing Address:

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:

BAKER, DAVID H ESQ
C/O ALLEY MAASS ROGERS & LINDSAY, P.A.
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SCHUSSHEIM, EUGENE
Address: 777 HARBOR ISLE COURT
City-St-Zip: NORTH PALM BEACH, FL 33410

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: EUGENE SCHUSSHEIM

MGR

09/06/2005

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