

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091435

FILED
May 27, 2005
Secretary of State

Entity Name: E & S FLORIDA PROPERTIES, L.L.C.

Current Principal Place of Business:

12960 106TH AVENUE NORTH
LARGO, FL 33774

New Principal Place of Business:

20001 GULF BOULEVARD
SUITE 5
INDIAN SHORES, FL 33785

Current Mailing Address:

12960 106TH AVENUE NORTH
LARGO, FL 33774

New Mailing Address:

20001 GULF BOULEVARD
SUITE 5
INDIAN SHORES, FL 33785

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

GASSMAN, ALAN S
1245 COURT STREET STE 102
CLEARWATER, FL 33756 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MAN () Change (X) Addition
Name: PAGE, STEPHEN J
Address: 20001 GULF BOULEVARD SUITE 5
City-St-Zip: INDIAN SHORES, FL 33785

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: STEPHEN J PAGE

MAN

05/27/2005

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