

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001148

Entity Name: E.S.E. REALTY, LLC

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

16360 BRAEBURN RIDGE TRAIL
DELRAY BEACH, FL 33446

New Principal Place of Business:

1289 CLINT MOORE RD
BOCA RATON, FL 33487

Current Mailing Address:

16360 BRAEBURN RIDGE TRAIL
DELRAY BEACH, FL 33446

New Mailing Address:

1289 CLINT MOORE RD
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK A ESQUIRE
50 S.E. FOURTH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: LEFFERTS, EVAN
Address: 16360 BRAEBURN RIDGE TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR (X) Delete
Name: KOSS, EDWARD
Address: 2125 BLANCHE LANE
City-St-Zip: MERRICK, NY 11566

Title: MGR (X) Delete
Name: KOSS, STEVEN
Address: 41-17 MERCEDES WAYY
City-St-Zip: EDGEWOOD, NY 11717

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEFFERTS, EVAN
Address: 53 SPANISH RIVER DR
City-St-Zip: OCEAN RIDGE, FL 33435

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 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: EVAN LEFFERTS

MGR

03/16/2006

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