2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010403

Entity Name: EESHALLC

FILED Feb 10, 2006 Secretary of State

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

8405 PORTAGE AVE 14216 BRIARTHORN DRIVE TAMPA, FL 33647 US TAMPA, FL 33625 US

Current Mailing Address: New Mailing Address:

8405 PORTAGE AVE 42 OSPREY DRIVE

TAMPA, FL 33647 US OLD BRIDGE, NJ 08857 US

FEI Number: 20-2278843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BALAR, BHAVESH

8405 PORTAGE AVE
TAMPA, FL 33647 US

BALAR, VASANT
14216 BRIARTHORN DRIVE
TAMPA, FL 33625 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: VASANT BALAR 02/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BALAR, BHAVESH Name: BALAR, BHAVESH

 Address:
 8405 PORTAGE AVE
 Address:
 14216 BRIARTHORN DRIVE

 City-St-Zip:
 TAMPA, FL 33647 US
 City-St-Zip:
 TAMPA, FL 33625 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BALAR, HINA Name: BALAR, HINA

Address: 8405 PORTAGE AVE Address: 14216 BRIARTHORN DRIVE
City-St-Zip: TAMPA, FL 33647 US City-St-Zip: TAMPA, FL 33625 US

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: BHAVESH BALAR MGRM 02/10/2006