

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048270

FILED
Mar 20, 2006
Secretary of State

Entity Name: E&S GROUP INVESTMENTS, L.L.C.

Current Principal Place of Business:

25270 BERNWOOD DRIVE, #9
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

25270 BERNWOOD DRIVE, #9
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-2888693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, J. PATRICK ESQ
1633 S.E. 47 TERRACE
CAPE CORAL, FL 33904 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: MGRM () Delete
Name: BERG, SUZAN M
Address: 2580 WILSON BOULEVARD
City-St-Zip: NORTH NAPLES, FL 34120

Title: MGRM () Delete
Name: BOOTH, ELLEN BRUCE
Address: 9961 CYPRESS LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

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: SUZAN M. BERG

MGRM

03/20/2006

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