

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065488

**FILED**  
**Apr 19, 2006**  
**Secretary of State**

**Entity Name:** ESGS, LLC

**Current Principal Place of Business:**

P.O. BOX 540771  
LAKE WORTH, FL 33454

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 540771  
LAKE WORTH, FL 33454

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

SCHWARTZ, MICHAEL F  
11965 DONLIN DRIVE  
WELLINGTON, FL 33414    US

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

SCHWARTZ, MICHAEL F  
4763 PINEMORE LANE  
LAKE WORTH, FL 33463    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: MICHAEL F SCHWARTZ

04/19/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGRM    ( ) Delete  
Name:           SCHWARTZ, MICHAEL F  
Address:        11965 DONLIN DRIVE  
City-St-Zip:    WELLINGTON, FL 33414

**ADDITIONS/CHANGES:**

Title:            MGRM    (X) Change ( ) Addition  
Name:           SCHWARTZ, MICHAEL F  
Address:        4763 PINEMORE LANE  
City-St-Zip:    LAKE WORTH, FL 33463

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: MICHAEL F SCHWARTZ

MGRM

04/19/2006

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