

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 16, 2008
Secretary of State**

DOCUMENT# L05000065488

Entity Name: ESGS, LLC

Current Principal Place of Business:

P.O. BOX 540771
LAKE WORTH, FL 33454

New Principal Place of Business:

4763 PINEMORE LANE
LAKE WORTH, FL 33463

Current Mailing Address:

P.O. BOX 540771
LAKE WORTH, FL 33454

New Mailing Address:

PO BOX 540771
GREEN ACRES, FL 33454

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
4763 PINEMORE LANE
LAKE WORTH, FL 33463 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: SCHWARTZ, MICHAEL F
Address: 4763 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 02/16/2008

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