

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105680

FILED
Apr 27, 2007
Secretary of State

Entity Name: ESB, LLC

Current Principal Place of Business:

2746 BIG PINE DRIVE
HOLIDAY, FL 34691

New Principal Place of Business:

1322 BELCHER DRIVE
TARPON SPRINGS, FL 34689 20

Current Mailing Address:

2746 BIG PINE DRIVE
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 42-1691423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLINKA, DAVID J
2312 U.S. HIGHWAY 19
HOLIDAY, FL 34691 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: OLIVE, PATRICK L
Address: 2746 BIG PINE DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: MGRM () Delete
Name: WALKER, KIMBERLY R
Address: 10305 LAKE GROVE DRIVE
City-St-Zip: ODESSA, FL 33556

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLIVE, PATRICK L
Address: 1322 BELCHER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM (X) Change () Addition
Name: OLIVE, WILLIAM R
Address: 1322 BELCHER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM () Change (X) Addition
Name: OLIVE, WHITNEY R
Address: 1322 BELCHER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: WILLIAM R OLIVE JR

MGRM

04/27/2007

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