2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110832

Entity Name: ESM PARTNERS, LLC

Address:

City-St-Zip:

404 APACHE TRAIL

BRANDON, FL 33511

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6723 PARK LANE WEST LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 6723 PARK LANE WEST LAKE WORTH, FL 33467 FEI Number: 20-3809078 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: MILLER, STEPHEN H 6723 PÄRK LANE WEST LAKE WORTH, FL 33467 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MILLER, STEPHEN H Name: Name: Address: 6723 PARK LANE WEST Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MILLER, ERIC 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: STEPHEN H. MILLER MGRM 04/01/2009