2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110832

Entity Name: ESM PARTNERS, LLC

FILED Jan 06, 2011 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 PARK 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:

Title: MGRM

 Name:
 MILLER, STEPHEN H

 Address:
 6723 PARK LANE WEST

 City-St-Zip:
 LAKE WORTH, FL 33467

 Title:
 MGRM

 Name:
 MILLER, ERIC

 Address:
 404 APACHE TRAIL

 City-St-Zip:
 BRANDON, FL 33511

I hereby 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 Statues.

SIGNATURE: STEPHEN MILLER MGRM 01/06/2011