

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002014

FILED
May 22, 2007
Secretary of State

Entity Name: ESO INVESTMENTS, L.L.C.

Current Principal Place of Business:

503 N ORLANDO AVENUE, SUITE 203
COCOA BEACH, FL 32931 E

New Principal Place of Business:

Current Mailing Address:

503 N ORLANDO AVENUE, SUITE 203
COCOA BEACH, FL 32931 E

New Mailing Address:

FEI Number: 20-4049339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRODIE, SIDNEY Z
7270 NW 12TH STREET, PH-I
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BOULEVARD
SUITE 505
MELBOURNE, FL 32901 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: /J. PATRICK ANDERSON/

05/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAL, ORI
Address: 503 N ORLANDO AVENUE, SUITE 203
City-St-Zip: COCOA BEACH, FL

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: /ORI TAL/

MGRM

05/22/2007

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