

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004954

Entity Name: E & S GROUP, LLC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

7833 JOLLIT DR.
JACKSONVILLE, FL 32217 US

Current Mailing Address:

7833 JOLLIT DR.
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

10960 BEACH BLVD.
LOT 286
JACKSONVILLE, FL 32216 US

New Mailing Address:

10960 BEACH BLVD.
LOT 286
JACKSONVILLE, FL 32216 US

FEI Number: 20-4107492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, ERICK S
7833 JOLLIT DR.
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

SERMENO, NAZARIO
10960 BEACH BLVD.
LOT 286
JACKSONVILLE, FL 32216 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: NAZARIO SERMENO

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: ESTRADA-LOPEZ, ERICK S
Address: 7833 JOLLIT DR.
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGRM () Delete
Name: SERMENO, NAZARIO A
Address: 7833 JOLLIT DR.
City-St-Zip: JACKSONVILLE, FL 32217 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SERMENO, NAZARIO A
Address: 10960 BEACH BLVD. LOT 286
City-St-Zip: JACKSONVILLE, FL 32216 US

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: NAZARIO SERMENO

MGRM

02/07/2008

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