2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000004954

Entity Name: E & S GROUP, LLC.

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10960 BEACH BLVD. 7833 JOLLIET DRIVE

LOT 286 JACKSONVILLE, FL 32217 US JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

10960 BEACH BLVD. 7833 JOLLIET DRIVE

LOT 286 JACKSONVILLE, FL 32217 US 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: Name and Address of New Registered Agent:

SERMENO, NAZARIO ESTRADA, ERICK S 10960 BEACH BLVD. 7833 JOLLIET DRIVE LOT 286 JACKSONVILLE, FL 32217 US

LOT 286 JACKSONVILLE, FL 32217 U 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: ERICK S ESTRADA 03/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SERMENO, NAZARIO A
 Name:
 ESTRADA, ERICK S

 Address:
 10960 BEACH BLVD. LOT 286
 Address:
 7833 JOLLIET DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32216 US
 City-St-Zip:
 JACKSONVILLE, FL 32217 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: ERICK S ESTRADA MGRM 03/04/2008