

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012926

FILED
May 10, 2007
Secretary of State

Entity Name: ESS FINANCIAL SERVICES, LLC

Current Principal Place of Business:

3550 BUSCHWOOD PARK DRIVE
SUITE 200
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3550 BUSCHWOOD PARK DRIVE
SUITE 200
TAMPA, FL 33618

New Mailing Address:

FEI Number: 22-3920890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: SUYAK, EDWARD S
Address: 3550 BUSCHWOOD PARK DRIVE #200
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: CASTILLO, ENRIQUE
Address: 3550 BUSCHWOOD PARK DRIVE #200
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

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

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: EDWARD S SUYAK

MGR

05/10/2007

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