

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026566

Entity Name: ESI CONSTRUCTION, LLC

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

P O BOX 429
QUINCY, FL 32353

New Principal Place of Business:

1131 W. FRANKLIN ST
QUINCY, FL 32353

Current Mailing Address:

P O BOX 429
QUINCY, FL 32353

New Mailing Address:

FEI Number: 20-4478036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, MAX T
113 WEST FRANKLIN STREET
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

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 () Delete
Name: VENABLE, DONALD M
Address: 113 WEST FRANKLIN STREET
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VENABLE, DONALD M
Address: 1131 WEST FRANKLIN STREET
City-St-Zip: QUINCY, FL 32351

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD VENABLE

MGRM

02/14/2007

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