

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034940

Entity Name: ES3, LLC

FILED  
May 13, 2008  
Secretary of State

**Current Principal Place of Business:**

1770 NEWMAN LANE  
TALLAHASSEE, FL 32312 US

**New Principal Place of Business:**

**Current Mailing Address:**

1770 NEWMAN LANE  
TALLAHASSEE, FL 32312 US

**New Mailing Address:**

FEI Number: 20-4622009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

SIMS, ALICE MRS  
1770 NEWMAN LANE  
TALLAHASSEE, FL 32312 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: ALICE B SIMS

05/13/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SIMS, ERNEST III  
Address: 1770 NEWMAN LANE  
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM ( ) Delete  
Name: SIMS, ERNEST JR  
Address: 1770 NEWMAN LANE  
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM ( ) Delete  
Name: SIMS, ALICE B  
Address: 1770 NEWMAN LANE  
City-St-Zip: TALLAHASSEE, FL 32312

**ADDITIONS/CHANGES:**

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

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: ALICE B SIMS

MRS

05/13/2008

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