

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059214

FILED
Apr 30, 2007
Secretary of State

Entity Name: ESM FINANCIAL LLC

Current Principal Place of Business:

2582 S. MAGUIRE ROAD, SUITE 357
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22
GOTHA, FL 34734

New Mailing Address:

2582 S. MAGUIRE ROAD, SUITE 357
OCOE, FL 34761

FEI Number: 20-5832155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN ROAD, SUITE 118
ORLANDO, FL 32811 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MILLHEIM, SCOTT D
Address: 2582 S. MAGUIRE ROAD, SUITE 357
City-St-Zip: OCOE, FL 34761

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: SCOTT D MILLHEIM

MGRM

04/30/2007

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