2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 22, 2009
Secretary of State

DOCUMENT# L06000075538

Entity Name: ES PROPERTY L L C

Current Principal Place of Business:

600 KING STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

600 KING STREET
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EMILY, MICHAEL L
600 KING STREET
JACKSONVILLE, FL 32204 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: MGR ( ) Delete
Name: EMILY, KATHEYN N
Address: 600 KING STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGRM ( ) Delete
Name: EMILY, MICHAEL L
Address: 109 SOUTHBRIDGE WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MICHAEL L. EMILY MGRM 01/22/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date