2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080047

Entity Name: ESJ PROVISION, LLC

FILED Mar 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3549 FOREST HILL BOULEVARD 2200 LAKE IDA ROAD

UNIT 30 UNIT B

WEST PALM BEACH, FL 33406 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

3549 FOREST HILL BOULEVARD UNIT 30 WEST PALM BEACH, FL 33406

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

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

ST. JEAN, ESTHER 3549 FOREST HILL BOULEVARD UNIT 30 WEST PALM BEACH, FL 33406 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ST. JEAN, ESTHER
 Name:

 Address:
 3549 FOREST HILL BOULEVARD, UNIT 30
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33406
 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: ESTHER ST. JEAN MGR 03/01/2008