

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082433

Entity Name: ESCO INTERNATIONAL, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

14920 OKEECHOBEE BLVD.
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

14920 OKEECHOBEE BLVD.
LOXAHATCHEE, FL 33470 US

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:

DONELON, THOMAS
7711 N. MILITARY TRAIL
STE. 202
WES PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

DONELON, THOMAS R CPA
7711 N. MILITARY TRAIL
STE. 203
WEST PALM BEACH, FL 33410 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: THOMAS DONELON

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HICKS, JAMES
Address: P.O. BOX 210667
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HICKS, JAMES
Address: 14920 OKEECHOBEE BOULEVARD
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: JAMES HICKS

MGR

04/28/2008

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