## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Secretary of State DOCUMENT #L06000083132 06-27-2007 90059 002 \*\*\*\*50.00 1. Entity Name **ESX CONSTRUCTION LLC** Principal Place of Business Mailing Address 40122010 23820 BLUE GEM LN. 23820 BLUE GEM LN. **HOWEY IN THE HILLS, FL 34737** HOWEY IN THE HILLS, FL 34737 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06182007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For <u> 20 -5427539</u> Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAXON, ELLIS R JR Street Address (P.O. Box Number is Not Acceptable) 23820 BLUE GEM LN HOWEY IN THE HILLS, FL 34737 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by September 14, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Defete TITI F ☐ Change ■ Addition NAME SAXON, ELLIS R JR STREET ADDRESS 23820 BLUE GEM LN STREET ADDRESS CITY-ST-ZIP HOWEY IN THE HILLS, FL 34737 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dolete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED Jun 27, 2007 8:00 am