2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086966

Entity Name: E & S REAL ESTATE INVESTMENTS, LLC

FILED Mar 23, 2009 Secretary of State

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

2815 FIRST AVENUE NORTH 2815 FIRST AVENUE NORTH ST. PETERSBURG, FL 33713

SUITE A

ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

2815 FIRST AVENUE NORTH 2815 FIRST AVENUE NORTH ST. PETERSBURG, FL 33713 SUITE A

ST. PETERSBURG, FL 33713

FEI Number: 38-3741242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JACOBS, RICHARD O 200 CENTRAL AVENUE, SUITE 1600 ST. PETERSBURG, FL 33701

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete

STEPHENS, DONNA L STEPHENS, DONNA L Name: Name: 2815 1ST AVE NORTH Address: 2815 1ST AVE NORTH Address:

City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: SAINT PETERSBURG, FL 33713

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

ESCOBALES, JUAN Name: Name: ESCOBALES, JUAN Address: 2815 1ST AVE NORTH Address: 2815 1ST AVE NORTH

City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: SAINT PETERSBURG, FL 33713

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: DONNA L STEPHENS **PRES** 03/23/2009