

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056961

FILED
Jan 06, 2009
Secretary of State

Entity Name: E-SUITE STRATEGIES, LLC

Current Principal Place of Business:

10101 BELGRAVE RD.
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

10101 BELGRAVE RD.
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 26-0451567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, AMY W
10101 BELGRAVE RD.
TAMPA, FL 33626 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: MGRM () Delete
Name: EDWARDS, AMY W
Address: 2824 CONCH HOLLOW DR.
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDWARDS, AMY W
Address: 10101 BELGRAVE RD
City-St-Zip: TAMPA, FL 33626 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: AMY W EDWARDS

MGRM

01/06/2009

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