

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 14, 2009
Secretary of State**

DOCUMENT# L07000111799

Entity Name: ESAREY ENTERPRISES, LLC

Current Principal Place of Business:

39830 CR 452
LESSBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

39830 CR 452
LESSBURG, FL 34788

New Mailing Address:

FEI Number: 26-1428742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESAREY, LORI R
39830 CR 452
LESSBURG, FL 34788 US

Name and Address of New Registered Agent:

ESAREY, LORI R
39830 CR 452
LEESBURG, FL 34788 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: LORI ESAREY

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESAREY, LORI R
Address: 39830 CR 452
City-St-Zip: LESSBURG, FL 34788

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: LORI ESAREY

SEC

01/14/2009

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