2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102176

Entity Name: ESG CONSTRUCTION SERVICES, LLC

FILED Apr 30, 2012 Secretary of State

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

3727 POMPANO COURT GOTHA, FL 34734

Current Mailing Address: New Mailing Address:

3727 POMPANO COURT GOTHA, FL 34734

FEI Number: 26-3667190 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:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVENUE DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GARD, EDWIN S Address: 3727 POMPANO COURT City-St-Zip: GOTHA, FL 34734

I hereby 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 Statues.

SIGNATURE: EDWIN S. GARD PRES 04/30/2012