

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115214

FILED
Apr 01, 2011
Secretary of State

Entity Name: ES INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

2960 TAMPA ROAD
ROOM 200
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

2960 TAMPA ROAD
ROOM 200
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 26-3922818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STECK, ESTHER
2960 TAMPA ROAD
ROOM 200
PALM HARBOR, FL 34684 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: MGR
Name: STECK, ESTHER
Address: 2960 TAMPA ROAD, ROOM 200
City-St-Zip: PALM HARBOR, FL 34684

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 Statutes.

SIGNATURE: ESTHER STECK

MGR

04/01/2011

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