

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117089

Entity Name: ESO EQUITY GROUP, LLC

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

503 N. ORLANDO AVENUE, SUITE 203
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

503 N. ORLANDO AVENUE, SUITE 203
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FARO & ASSOCIATES, P.A.
150 COCOA ISLES BLVD., SUITE 404
COCOA BEACH, FL 32931 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TAL, ORI MGR
Address: 503 NORTH ORLANDO AVE. #203
City-St-Zip: COCOA BEACH, FL 32931 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: ORI TAL MGR 07/02/2009

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