

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117089

FILED
Jan 07, 2010
Secretary of State

Entity Name: ESO EQUITY GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

503 N. ORLANDO AVENUE, SUITE 201
COCOA BEACH, FL 32931

Current Mailing Address:

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

New Mailing Address:

503 N. ORLANDO AVENUE, SUITE 201
COCOA BEACH, FL 32931

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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:

FARO & ASSOCIATES, P.A.
503 NORTH ORLANDO AVE. #106
COCOA BEACH, FL 32931 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: MIKE FARO

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAL, ORI MGR
Address: 503 NORTH ORLANDO AVE. #201
City-St-Zip: COCOA BEACH, FL 32931 US

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: ORI TAL

MGR

01/07/2010

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