2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068302

Entity Name: ESIM, LLC

FILED Apr 06, 2010 Secretary of State

US

Date

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

427 45TH AVENUE SOUTH 111 2ND AVE NE SUITE 110 SUITE 900

SAINT PETERSBURG, FL 33705 US SAINT PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

427 45TH AVENUE SOUTH 111 2ND AVE NE

SUITE 110 SUITE 900 SAINT PETERSBURG, FL 33705 US SAINT PETERSBURG, FL 33701

FEI Number: 27-0567479 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:

GINNIE L. VAN KESTEREN, PA 535 CENTRAL AVENUE SUITE 402

ST. PETERSBURG, FL 33701 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RICHARDSON, GLEN C

Address: 111 2ND AVENUE NE, SUITE 900 City-St-Zip: ST. PETERSBURG, FL 33701 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 Statues.

SIGNATURE: GLEN RICHARDSON CEO 04/06/2010