

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091431

Entity Name: ES RESOURCES, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

625 COURT STREET, SUITE 200
CLEARWATER, FL 33756

New Principal Place of Business:

221 TURNER STREET
CLEARWATER, FL 33756

Current Mailing Address:

625 COURT STREET, SUITE 200
CLEARWATER, FL 33756

New Mailing Address:

221 TURNER STREET
CLEARWATER, FL 33756

FEI Number: 27-1700385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 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: MGRM
Name: LAGOS, MARK
Address: 221 TURNER STREET
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM
Name: LYNN, ANDREW
Address: 221 TURNER STREET
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM
Name: WEBER, GEOFFREY
Address: 221 TURNER STREET
City-St-Zip: CLEARWATER, FL 33756

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: GEOFFREY C. WEBER

MGRM

02/22/2010

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