

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109708

Entity Name: ESD, LLC

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

2731 SE 48TH AVENUE
OCALA, FL 34480

New Principal Place of Business:

2535 NE 36TH AVENUE
OCALA, FL 34470

Current Mailing Address:

2731 SE 48TH AVENUE
OCALA, FL 34480

New Mailing Address:

2535 NE 36TH AVENUE
OCALA, FL 34470

FEI Number: 27-3715874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGROOT, ERIC S
2731 SE 48TH AVENUE
OCALA, FL 34480 US

Name and Address of New Registered Agent:

DEGROOT, ERIC S
2535 NE 36TH AVENUE
OCALA, FL 34470 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: ERIC DEGROOT

06/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEGROOT, ERIC S
Address: 2535 NE 36TH AVENUE
City-St-Zip: Ocala, FL 34471

Title: MGR
Name: KAY, RANCE H
Address: 2535 NE 36TH AVENUE
City-St-Zip: Ocala, FL 34470

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: ERIC DEGROOT

MGMR

06/13/2011

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