2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: ENTERPRISE SERVICE GROUP, L.L.C.

Current Principal Place of Business:

4938 S. US HWY. 301
BUSHNELL, FL 33513 US

New Principal Place of Business:

Current Mailing Address:

4938 S. US HWY. 301
BUSHNELL, FL 33513 US

New Mailing Address:

FEI Number: 27-1391176 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: MGR
Name: HENDERSON, CHARLOTTE J
Address: 4938 S. US HWY. 301
City-St-Zip: BUSHNELL, FL 33513 US

Title: MGR
Name: HENDERSON, KIRK J
Address: 4938 S. US HWY. 301
City-St-Zip: BUSHNELL, FL 33513 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: CHARLOTTE J. HENDERSON PRES 04/28/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date