

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027253

Entity Name: ESAL HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8860 PINE FOREST ROAD
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

8860 PINE FOREST ROAD
PENSACOLA, FL 32534

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, SUE ARNOLD
8860 PINE FOREST ROAD
PENSACOLA, FL 32534 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: LITTLE, SUE ARNOLD
Address: 8860 PINE FOREST ROAD
City-St-Zip: PENSACOLA, FL 32534

Title: MGRM
Name: LITTLE, JOHNNIE MARK
Address: 5085 PONITZ PARKWAY
City-St-Zip: PACE, FL 32571

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: SUE ARNOLD LITTLE

MGRM

04/29/2011

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