

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098870

FILED
Jan 24, 2011
Secretary of State

Entity Name: ESSERHARDEN PRODUCTION SERVICES LLC

Current Principal Place of Business:

138 PALM COAST PARKWAY NE
SUITE 332
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

138 PALM COAST PARKWAY NE
SUITE 332
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 27-3509525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLERJACK, DANIEL J CPA
42 S PENINSULA DRIVE
DAYTONA BEACH, FL 32118 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: MICHAELIS, JAMES J
Address: 138 PALM COAST PARKWAY NE SUITE 332
City-St-Zip: PALM COAST, FL 32137

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: MR. JAMES J. MICHAELIS

MGRM

01/24/2011

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