

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000000164

**FILED**  
**Apr 20, 2004**  
**Secretary of State**

**Entity Name:** ESG MANUFACTURING, L.L.C.

**Current Principal Place of Business:**

7633 E. 63RD PL., 4TH FLOOR  
TULSA, OK 74133

**New Principal Place of Business:**

**Current Mailing Address:**

1 RIVERSIDE PLAZA, ATTN: TAX DEPT.  
COLUMBUS, OH 43215

**New Mailing Address:**

**FEI Number:** 73-1528302

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: MARANO, MARK  
Address: 7633 63RD PLACE, STE 400  
City-St-Zip: TULSA, OK 74133

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MARANO, MARK  
Address: 1 RIVERSIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARK A. MARANO

MGR

04/20/2004

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