

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002000

Entity Name: ESM REALTY, LLC

FILED  
Apr 17, 2008  
Secretary of State

**Current Principal Place of Business:**

6C WEST TOWER CIRCLE  
102  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

**Current Mailing Address:**

6C WEST TOWER CIRCLE  
UNIT 102  
ORMOND BEACH, FL 32174

**New Mailing Address:**

FEI Number: 20-2736760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TECCE, JOHN  
6C WEST TOWER CIRCLE  
UNIT 102  
ORMOND BEACH,, FL 32174 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 ( ) Delete  
Name: MOORE, JOHN  
Address: 30 ROCKEFELLER PLAZA, 50TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: MGRM ( ) Delete  
Name: TECCE, JOHN  
Address: 6C WEST TOWER CIRCLE, UNIT 102  
City-St-Zip: ORMOND BEACH, FL 32174

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN TECCE

DIR

04/17/2008

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