

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jan 22, 2010  
Secretary of State**

DOCUMENT# M09000000854

Entity Name: ES PRODUCTS, LLC

**Current Principal Place of Business:**

280 FRANKLIN STREET  
BRISTOL, RI 02809

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 810  
BRISTOL, RI 02809

**New Mailing Address:**

FEI Number: 26-3935411      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HALL, FREDRICK S  
146-148 LEVY ROAD  
ATLANTIC BEACH, FL 32233      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: ES HOLDINGS, INC.  
Address: 280 FRANKLIN STREET  
City-St-Zip: BRISTOL, RI 02809

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: JOHN BARKER FOR ES HOLDINGS, INC.      MGRM      01/22/2010

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