

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000854

FILED  
Feb 01, 2011  
Secretary of State

**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

02/01/2011

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