

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000854

FILED
Jan 17, 2012
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: J. R. BARKER FOR ES HOLDINGS, INC.

MGRM

01/17/2012

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