

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000328

Entity Name: ESL INVESTMENTS, L.L.C.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

6305 QUERBES DRIVE
SHREVEPORT, LA 71106

New Principal Place of Business:

Current Mailing Address:

6305 QUERBES DRIVE
SHREVEPORT, LA 71106

New Mailing Address:

FEI Number: 72-1400743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PADAWER, HELEN
3899 MESA ROAD
DESTIN, FL 32541 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: MCKIBBEN, SUSAN C
Address: 6305 QUERBES DRIVE
City-St-Zip: SHREVEPORT, LA 71106

Title: MGRM () Delete
Name: TAYLOR, LINDA C
Address: 7 WINDWARD ROAD
City-St-Zip: FORT WORTH, TX 76132

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: SUSAN C MCKIBBEN

MGRM

09/05/2007

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