

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104624

Entity Name: ESP LEARNING SYSTEMS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

545 E. TENNESSEE STREET
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

545 E. TENNESSEE STREET
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 27-1222396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, RON
545 E. TALLAHASSEE
TALLAHASSEE, FL 32308 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: NEW SHOES ENTERPRISES, LLC
Address: 8038 E. DESERT COVE AVE.
City-St-Zip: SCOTTSDALE, AZ 85258

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: DAVID HOOSER

MGR

01/06/2010

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