2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104624

Entity Name: ESP LEARNING SYSTEMS, LLC

Current Principal Place of Business:

545 E. TENNESSEE STREET TALLAHASSEE. FL 32308

Current Mailing Address:

545 E. TENNESSEE STREET TALLAHASSEE, FL 32308

FEI Number: 27-1222396 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BAKER, RON 259 EAST 7TH AVE. TALLAHASSEE, FL 32303 US

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

FILED Feb 25, 2014

Secretary of State

CC8947874781

Authorized Person(s) Detail:

Title MGRM

Name ESPL HOLDINGS, LLC
Address 1675 S. STATE STREET

SUITE B

City-State-Zip: DOVER DE 19901

SIGNATURE: DAVID HOOSER

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT & CEO

02/25/2014

Date