2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000003454

Entity Name: ESP SYSTEMS, LLC

Current Principal Place of Business:

Current Finicipal Flace of Business

2500 QUANTUM LAKES DRIVE SUITE 203

BOYNTON BEACH, FL 33426

Current Mailing Address:

2500 QUANTUM LAKES DRIVE SUITE 203 BOYNTON BEACH, FL 33426 US

FEI Number: 47-2664917 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARDON, ELIZABETH 6513 MARISSA CIRCLE LAKE WORTH, FL 33467 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 Apr 29, 2017

Secretary of State

CC5725963325

Authorized Person(s) Detail:

Title MGR

Name DAVIS, CLAUDE

Address 2500 QUANTUM LAKES DRIVE City-State-Zip: BOYNTON BEACH FL 33426

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.