2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000999

Entity Name: ESP PARTNERS LLC

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

228 SW 21ST TERRACE FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

228 SW 21ST TERRACE 480 WEXDON CT FT. LAUDERDALE, FL 33312 LAKE MARY, FL 32746

FEI Number: 51-0444341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, ERIC 480 WEXDON CT. LAKE MARY, FL 32746 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

MANAGING MEMBERS/MANAGERS:

Γitle: MR

 Name:
 LEVINE, ERIC

 Address:
 480 WEXDON CT

 City-St-Zip:
 LAKE MARY, FL 32746

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 Statues.

SIGNATURE: ERIC LEVINE MR 03/18/2011