

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008852

Entity Name: ESP INNOVATIONS LLC

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

182 N. GOLF HARBOR PATH
INVERNESS, FL 34450 US

New Principal Place of Business:

Current Mailing Address:

182 N. GOLF HARBOR PATH
INVERNESS, FL 34450 US

New Mailing Address:

FEI Number: 06-1718955 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: STIGLER, EDWARD A
Address: 182 N. GOLF HARBOR PATH
City-St-Zip: INVERNESS, FL 344501901 US

Title: MGRM () Delete
Name: STIGLER, JUNE F
Address: 182 N. GOLF HARBOR PATH
City-St-Zip: INVERNESS, FL 344501901 US

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 for the exemption stated in Section 119.07(3)(i), 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: EDWARD A. STIGLER

MGRM

05/05/2005

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