

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033458

FILED
Feb 26, 2008
Secretary of State

Entity Name: ESPERANZA LLC

Current Principal Place of Business:

14241 U.S. HIGHWAY ONE
JUNO BEACH, FL 334081405

New Principal Place of Business:

790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 334081121 US

Current Mailing Address:

14241 U.S. HIGHWAY ONE
JUNO BEACH, FL 334081405

New Mailing Address:

790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 334081121 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYNOR LAW FIRM, P.A.
14241 U.S. HIGHWAY ONE
JUNO BEACH, FL 334081405 US

Name and Address of New Registered Agent:

RAYNOR LAW FIRM, P.A.
790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 334081121 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:

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAYNOR, JEFFREY S
Address: 14241 U.S. HIGHWAY ONE
City-St-Zip: JUNO BEACH, FL 334081405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAYNOR, JEFFREY S
Address: 790 JUNO OCEAN WALK, SUITE 600
City-St-Zip: JUNO BEACH, FL 334081121 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STACY L. KOHN, LEGAL ASSISTANT

A.S.

02/26/2008

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