

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057652

FILED
Apr 06, 2005
Secretary of State

Entity Name: L'ESPRIT LLC

Current Principal Place of Business:

1415 PANTHER LANE
SUITE 121
NAPLES, FL 34109

New Principal Place of Business:

4406 WINDJAMMER LN
FORT MYERS, FL 33919

Current Mailing Address:

1415 PANTHER LANE
SUITE 121
NAPLES, FL 34109

New Mailing Address:

4406 WINDJAMMER LN
FORT MYERS, FL 33919

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US REGISTERED AGENT, INC.
1415 PANTHER LANE
SUITE 121
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

VANGHELUWE, DOROTHEA M MRS.
4406 WINDJAMMER LN
FORT MYERS, FL 33919 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: DOROTHEA M. VANGHELUWE

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VANGHELUWE, DOROTHEA M MRS
Address: 4406 WINDJAMMER LN
City-St-Zip: FORT MYERS, FL 33919

Title: MGR () Change (X) Addition
Name: VANGHELUWE, DENNIS P MR.
Address: 2001 HOLCOMBE STREET #2904
City-St-Zip: HOUSTON, TX 77030

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: DENNIS P. VANGHELUWE

MGR

04/06/2005

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