2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2006
Secretary of State

DOCUMENT# L04000059908

Entity Name: ESP INVEST, LLC

Current Principal Place of Business:

14 NOTTINGHAM DR.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

14 NOTTINGHAM DR.
ORMOND BEACH, FL 32174

New Mailing Address:

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

Name and Address of Current Registered Agent:

NYBORG, LILLIAN
14 NOTTINGHAM DR.
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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:

Title:	MGR	( ) Delete
Name:	ESPITTIA, BYRON	
Address:	14 NOTTINGHAM DR.	
City-St-Zip:	ORMOND BEACH, FL 32174	
Title:	MGRM	( ) Delete
Name:	NYBORG, LILLIAN	
Address:	14 NOTTINGHAM DR.	
City-St-Zip:	ORMOND BEACH, FL 32174	
Title:	MGRM	( ) Delete
Name:	ESPITTIA, IGOR	
Address:	P.O. BOX 28	
City-St-Zip:	CHAPLIN, CT 06235	
Title:	MGRM	( ) Delete
Name:	DRABEK, HILDA	
Address:	206 PINE ST.	
City-St-Zip:	COLUMBIA, CT 06237	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: LILLIAN NYBORG MGRM 01/17/2006

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