2008 LIMITED LIABILITY COMPANY

Feb 06, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L04000059908** 02-06-2008 90122 010 ***138.75 1. Entity Name **ESP INVEST, LLC** Principal Place of Business Mailing Address % HILDA DRABECK % HILDA DRABECK 60006267 75 MAJORIE LANE **75 MAJORIE LANE** MANCHESTER, CT 06040 MANCHESTER, CT 06040 01082008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NYBORG, LILLIAN DO NOT WRITE 14 NOTTINGHAM DR. ORMOND BEACH, FL 32174 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent SIGNATURE PELVERAG After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE ESPITTIA, BYRON NAME 14 NOTTINGHAM DR. STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP MGRM TITLE NYBORG, LILLIAN NAME STREET ADDRESS 14 NOTTINGHAM DR. CITY-ST-ZiP ORMOND BEACH, FL 32174 MGRM TITLE ESPITTIA, IGOR NAME DO NOT WRITE STREET ADDRESS P.O. BOX 28 CITY-ST-ZIP CHAPLIN, CT 06235 MGRM IN THIS SPACE TITLE DRABEK, HILDA NAME STREET ADDRESS 206 PINE ST. COLUMBIA, CT 06237 CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP

FILED