

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059908

Entity Name: ESP INVEST, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

% HILDA DRABECK
75 MAJORIE LANE
MANCHESTER, CT 06040

New Principal Place of Business:

Current Mailing Address:

% HILDA DRABECK
75 MAJORIE LANE
MANCHESTER, CT 06042

New Mailing Address:

% HILDA DRABECK
75 MAJORIE LANE
MANCHESTER, CT 06040

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
Name: ESPITTIA, BYRON
Address: 14 NOTTINGHAM DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: NYBORG, LILLIAN
Address: 14 NOTTINGHAM DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: ESPITTIA, IGOR
Address: P.O. BOX 28
City-St-Zip: CHAPLIN, CT 06235

Title: MGRM
Name: DRABEK, HILDA
Address: 206 PINE ST.
City-St-Zip: COLUMBIA, CT 06237

I hereby 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: HILDA L. DRABEK

MGRM

01/05/2010

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