

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016683

Entity Name: ESP INVESTMENTS, LLC

FILED
Mar 25, 2007
Secretary of State

Current Principal Place of Business:

7870 LAGO DEL MAR DR.
#123
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7870 LAGO DEL MAR DR.
#123
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 86-1141457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINKIS, ERIC S
7870 LAGO DEL MAR DR. #123
BOCA RATON, FL 33433 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: MGRM () Delete
Name: PINKIS, ERIC S
Address: 7870 LAGO DEL MAR DR., #123
City-St-Zip: BOCA RATON, FL 33433

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PINKIS, LISA
Address: 7870 LAGO DEL MAR DR., #123
City-St-Zip: BOCA RATON, FL 33433

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: ERIC S PINKIS

MGRM

03/25/2007

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