

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029112

FILED
Apr 23, 2008
Secretary of State

Entity Name: ESPIC & SONS, LLC

Current Principal Place of Business:

8793 TAMIAMI TRAIL EAST
UNIT 105
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

8793 TAMIAMI TRAIL EAST
UNIT 105
NAPLES, FL 34113

New Mailing Address:

FEI Number: 20-2556325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLAS, LAURENCE
5051 CASTELLO DRIVE
SUITE 214
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

NICOLAS TAX & ACCOUNTING, INC
5051 CASTELLO DRIVE
SUITE 214
NAPLES, FL 34103 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: LAURENCE H NICOLAS

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESPIC, JEAN
Address: 8793 TAMIAMI TRAIL E., UNIT 105
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: JEAN ESPIC

MGR

04/23/2008

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