2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029112

Entity Name: ESPIC & SONS, LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8793 TAMIAMI TRAIL EAST UNIT 105 NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

8793 TAMIAMI TRAIL EAST UNIT 105 NAPLES, FL 34113

FEI Number: 20-2556325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ESPIC, JEAN

Address: 8793 TAMIAMI TRAIL E., UNIT 105

City-St-Zip: NAPLES, FL 34113

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 Statues.

SIGNATURE: JEAN ESPIC MGRM 04/21/2010