

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076002

FILED
May 07, 2007
Secretary of State

Entity Name: ESP PARTNERS LLC

Current Principal Place of Business:

250 SOUTH CENTRAL BLVD.
SUITE 205
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

250 SOUTH CENTRAL BLVD.
SUITE 205
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-3245178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LOUIS P. PFEFFER P.A.
250 SOUTH CENTRAL BLVD.
SUITE 205
JUPITER, FL 33458 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ELBERT, BRIAN
Address: 250 SOUTH CENTRAL BLVD.
City-St-Zip: JUPITER, FL 33458

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

Title: MGR () Delete
Name: SNYDER, WILLIAM
Address: 250 SOUTH CENTRAL BLVD.
City-St-Zip: JUPITER, FL 33458

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

Title: MGR () Delete
Name: PFEFFER, LOUIS
Address: 250 SOUTH CENTRAL BLVD.
City-St-Zip: JUPITER, FL 33458

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: LOUIS P. PFEFFER

PRES

05/07/2007

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