

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088860

Entity Name: ESPLANADE INVESTMENTS, LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

101 RANCH ROAD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

101 RANCH ROAD
WINTER PARK, FL 32792

New Mailing Address:

101 RANCH RD.
WINTER PARK, FL 32792

FEI Number: 13-4342528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

GOLDWARE, JEFFREY S MGRM
101 RANCH RD.
WINTER PARK, FL 32792 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: JEFFREY GOLDWARE

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDWARE, LAURA
Address: 101 RANCH ROAD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDWARE, JEFFREY S MGRM
Address: 101 RANCH ROAD
City-St-Zip: WINTER PARK, FL 32792

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: JEFFREY GOLDWARE

MGRM

04/01/2008

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