

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011027

FILED
Apr 10, 2008
Secretary of State

Entity Name: ESP HOLDINGS, LLC

Current Principal Place of Business:

603 - 7TH STREET S.
SUITE 580
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

603 - 7TH STREET S.
SUITE 580
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

625 6TH AVENUE S.,
SUITE 385
ST. PETERSBURG, FL 33701 US

New Mailing Address:

625 6TH AVENUE S
SUITE 385
ST. PETERSBURG, FL 33701 US

FEI Number: 20-8657985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYRNE, JAMES A ESQ.
540 FOURTH STREET N.
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

FELIX, MARK R MANAGER
625 6TH AVENUE S
SUITE 385
ST. PETERSBURG, FL 33701 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: MARK R. FELIX

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESPINOLA, TRINA E
Address: 603 - 7TH STREET S.
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: TRINA E ESPINOLA, MD

MGRM

04/10/2008

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