

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011027

Entity Name: ESP HOLDINGS, LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-8657985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESPINOLA, TRINA E
Address: 625 6TH AVENUE S., SUITE 385
City-St-Zip: ST. PETERSBURG, FL 33701 US

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

MGRM

03/12/2009

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