2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054565

Entity Name: ANDY & TONI ESPEY LLC

FILED Jan 21, 2009 Secretary of State

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

6013 NW 71ST TERRACE PARKLAND, FL 33067 US

Current Mailing Address: New Mailing Address:

6013 NW 71ST TERRACE 5300 W. HILLSBORO BLVD.
PARKLAND, FL 33067 US SUITE 102

COCONUT CREEK, FL 33073 US

FEI Number: 26-0226343 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:

ESPEY, ANTONIA C OWNER 6013 NW 71ST TERRACE PARKLAND, FL 33067 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: MGRM () Delete Title: () Change () Addition

 Name:
 ESPEY, IVAN A
 Name:

 Address:
 6013 NW 71ST TERRACE
 Address:

 City-St-Zip:
 PARKLAND, FL 33067 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ESPEY, ANTONIA C
 Name:

 Address:
 6013 NW 71ST TERRACE
 Address:

 City-St-Zip:
 PARKLAND, FL 33067 US
 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: ANTONIA C. ESPEY MGRM 01/21/2009