

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125128

Entity Name: ESPENSHIP PROPERTIES, LLC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

1619 6TH STREET SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1619 6TH STREET SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 26-1572209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPENSHIP, SEAM
1619 6TH STREET SOUTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

ESPENSHIP, SEAN A
1619 6TH STREET SOUTH
JACKSONVILLE BEACH, FL 32250 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: SEAN A. ESPENSHIP

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESPENSHIP, SEAN A
Address: 1619 6TH STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM () Delete
Name: ESPENSHIP, JEFFREY D
Address: 4916 SHALLOW CREEK TRAIL
City-St-Zip: KENNESAW, GA 30144

Title: MGR () Delete
Name: ESPENSHIP, JOHN M
Address: P.O. BOX 191
City-St-Zip: LAKE CITY, FL 32056

ADDITIONS/CHANGES:

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

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

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: SEAN A. ESPENSHIP

MGRM

02/07/2008

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