

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047498

Entity Name: ESEP LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3822 MARSH LILLY DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

3564 AVALON PARK BLVD
SUITE 163
ORLANDO, FL 32828

Current Mailing Address:

3822 MARSH LILLY DRIVE
ORLANDO, FL 32828

New Mailing Address:

3564 AVALON PARK BLVD
SUITE 163
ORLANDO, FL 32828

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, ERIC E
3822 MARSH LILLY DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

MARSHALL, ERIC E
3564 AVALON PARK BLVD
SUITE 163
ORLANDO, FL 32828 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: ERIC MARSHALL

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARSHALL, ERIC E
Address: 3822 MARSH LILLY DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARSHALL, ERIC E
Address: 3564 AVALON PARK BLVD SUITE 163
City-St-Zip: ORLANDO, FL 32828

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: ERIC MARSHALL

MR

04/29/2009

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