2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112719

Entity Name: ESPERANCE, LLC

FILED Apr 30, 2010 Secretary of State

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

3562 S. OSPREY AVE. SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

3562 S. OSPREY AVE. SARASOTA, FL 34239

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

A-100

TAMPA, FL 33612 US

FICHT, GARY E MR

3562 S. OSPREY AVENUE
SARASOTA, FL 34239 U

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: GARY E. FICHT 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 FICHT, GARY E

 Address:
 3562 S. OSPREY AVE.

 City-St-Zip:
 SARASOTA, FL 34239 US

I hereby 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 Statues.

SIGNATURE: GARY FICHT MGRM 04/30/2010