

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000104624

**FILED  
Jan 31, 2011  
Secretary of State**

**Entity Name:** ESP LEARNING SYSTEMS, LLC

**Current Principal Place of Business:**

545 E. TENNESSEE STREET  
TALLAHASSEE, FL 32308

**New Principal Place of Business:**

**Current Mailing Address:**

545 E. TENNESSEE STREET  
TALLAHASSEE, FL 32308

**New Mailing Address:**

**FEI Number:** 27-1222396      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

BAKER, RON  
545 E. TALLAHASSEE  
TALLAHASSEE, FL 32308      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  
**Name:** NEW SHOES ENTERPRISES, LLC  
**Address:** 8038 E. DESERT COVE AVE.  
**City-St-Zip:** SCOTTSDALE, AZ 85258

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 Statutes.

SIGNATURE: DAVID HOOSER      MGR      01/31/2011

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