

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104624

FILED
Feb 01, 2012
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:

BAKER, RON
259 EAST 7TH AVE.
TALLAHASSEE, FL 32303 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: RON BAKER

02/01/2012

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

CEO

02/01/2012

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