

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108627

Entity Name: ESP RESOURCES, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

8003 KAUREEN GARDEN PLACE
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

8003 KAUREEN GARDEN PLACE
TAMPA, FL 33615 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYRNE, JAMES A
540 FOURTH STREET NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

FELIX, MARK R
625 6TH AVENUE S.
385
ST. PETERSBURG, FL 33701 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: MARK R FELIX

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESPINOLA, NILA F
Address: 8003 KAUREEN GARDEN PLACE
City-St-Zip: TAMPA, FL 33615 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 Statutes.

SIGNATURE: NILA F ESPINOLA

MGR

04/30/2010

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