

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108627

Entity Name: ESP RESOURCES, LLC

FILED
Jan 24, 2012
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:

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

MGM

01/24/2012

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