

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116338

FILED
Mar 15, 2010
Secretary of State

Entity Name: ESPOSITO HOLDINGS, LLC

Current Principal Place of Business:

9187 STAR ISLAND WAY
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

2120 ROLLING MEADOWS
WARREN, OH 44484 US

New Mailing Address:

FEI Number: 27-1436256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNS BRAY, LLC
9132 STRADA PLACE
2ND FLOOR
NAPLES, FL 34108 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: MGR
Name: HAZBOUN, EDWARD
Address: 2120 ROLLING MEADOWS
City-St-Zip: WARREN, OH 44484

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: EDWARD HAZBOUN

MGR

03/15/2010

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