

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011822

Entity Name: ESHIP HOLDINGS, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

931 SE 65TH CIRCLE
OCALA, FL 34472 US

New Principal Place of Business:

Current Mailing Address:

931 SE 65TH CIRCLE
OCALA, FL 34472 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPENSHIP, JEFFREY D
931 SE 65TH STREET
OCALA, FL 34472 US

Name and Address of New Registered Agent:

ESPENSHIP, JEFFREY D
931 SE 65TH CIRCLE
OCALA, FL 34472 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:

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESPENSHIP, JEFFREY D
Address: 931 SE 65TH CIRCLE
City-St-Zip: OCALA, FL 34472

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: JEFF ESPENSHIP

MGRM

01/18/2011

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