

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003000

Entity Name: ESP, LLC

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

2136 CATTLEMEN ROAD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2136 CATTLEMEN ROAD
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-0884891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, ESTELLE
5608 41ST AVE EAST
BRADENTON, FL 34208 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: CEO () Delete
Name: SPRAGUE MCCONNELL, ESTELLE L
Address: 2136 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Delete
Name: MCCONNELL, STUART R
Address: 2136 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: CFO (X) Change () Addition
Name: SPRAGUE MCCONNELL, ESTELLE L
Address: 2136 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

Title: CEO (X) Change () Addition
Name: MCCONNELL, STUART R
Address: 2136 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STUART R. MCCONNELL

CEO

02/15/2008

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