

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003000

Entity Name: ESP, LLC

FILED
Jan 20, 2009
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:

SPRAGUE-MCCONNELL, ESTELLE L
5608 41ST AVE EAST
BRADENTON, FL 34208 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: ESTELLE L. SPRAGUE-MCCONNELL

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGMB (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: ESTELLE L. SPRAGUE-MCCONNELL

CEO

01/20/2009

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