

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003000

Entity Name: ESP, LLC

FILED
Jan 05, 2010
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:

SPRAGUE-MCCONNELL, ESTELLE L
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
Name: SPRAGUE MCCONNELL, ESTELLE L
Address: 2136 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

Title: MGMB
Name: MCCONNELL, STUART R
Address: 2136 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

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: ESTELLE L. SPRAGUE-MCCONNELL

CEO

01/05/2010

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