

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002216

FILED
Jul 08, 2005
Secretary of State

Entity Name: ESPRIT FINANCIAL SERVICES, LLC

Current Principal Place of Business:

3033 SOUTH PARKER ROAD, SUITE 1000
AURORA, CO 80014

New Principal Place of Business:

10901 ROOSEVELT BLVD NORTH
1100-C
ST. PETERSBURG, FL 33716

Current Mailing Address:

3033 SOUTH PARKER ROAD, SUITE 1000
AURORA, CO 80014

New Mailing Address:

10901 ROOSEVELT BLVD NORTH
1100-C
ST. PETERSBURG, FL 33716

FEI Number: 84-1469364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HYNEK, LAWRENCE E
18700 GULF BLVD.
#6
INDIAN SHORES, FL 33785 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HYNEK, LAWRENCE E
Address: 3033 S PARKER RD STE 1000
City-St-Zip: AURORA, CO 80014

Title: MGR (X) Change () Addition
Name: HYNEK, LAWRENCE E
Address: 10901 ROOSEVELT BLVD NORTH 1100-C
City-St-Zip: ST. PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAWRENCE E. HYNEK

MGR

07/08/2005

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