2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002216

Entity Name: ESPRIT FINANCIAL SERVICES, LLC

FILED Jul 19, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

14141 46TH ST NORTH 14141 46TH ST NORTH 1212 SUITE 1212

CLEARWATER, FL 33762 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

14141 46TH ST NORTH 14141 46TH ST NORTH 1212 SUITE 1212

CLEARWATER, FL 33762 CLEARWATER, FL 33762

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 Title: () Change () Addition

 Name:
 HYNEK, LAWRENCE E
 Name:

 Address:
 14141 46TH ST. NORTH STE 1212
 Address:

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:

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: CATHY J. WELCH, VP OF FINANCE VP 07/19/2007