

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044247

Entity Name: ESSEX HALL, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

13205 SOUTHFIELDS RD
C/O WILDCAT EAST, INC.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13205 SOUTHFIELDS RD
C/O WILDCAT EAST, INC.,
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, MARK A
4001 TAMiami TRAIL NORTH
SUITE 250
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WHEELER, MARK A
C/O WILDCAT EAST, INC.,
13205 SOUTHFIELDS RD
WELLINGTON, FL 33414 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: MARK WHEELER

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILDCAT EAST, INC.
Address: 13205 SOUTHFIELDS RD
City-St-Zip: WELLINGTON, FL 33414

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: WILDCAT EAST, INC.

MGR

04/28/2010

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