

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005612

FILED
Feb 25, 2009
Secretary of State

Entity Name: ESSEN MARKETING, L.L.C.

Current Principal Place of Business:

17300 HENDERSON PASS # 240
110
SAN ANTONIO, TX 78232 US

New Principal Place of Business:

Current Mailing Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 65-0947444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR. () Delete
Name: INTERVAL FINANCIAL S, ERVICES, L.C.
Address: 17300 HENDERSON PASS # 240
City-St-Zip: SAN ANTONIO, TX 78232

Title: MGR. () Delete
Name: CARPENTER, NORMAN A MGR.
Address: 17300 HENDERSON PASS # 240
City-St-Zip: SAN ANTONIO, TX 78232 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NORMAN A. CARPENTER

MGR.

02/25/2009

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