

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 09, 2003 8:00 am
Secretary of State

04-28-2003 90089 035 ****50.00

4/28

DOCUMENT # L02000011153

1. Entity Name

ESSIAN CONSTRUCTION, L.L.C.



Principal Place of Business

**302 RED BUD LANE
LONGWOOD FL 32779**

Mailing Address

**302 RED BUD LANE
LONGWOOD FL 32779**

44004135

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

02-0604608

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**BUILDER, J. LINDSAY JR
369 N. NEW YORK AVE.
WINTER PARK FL 32789**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and this if applicable.

(NOTE: Registered Agent signature required when submitting)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR STOREY, EDWARD A II 2221 LEE ROAD SUITE 20 WINTER PARK FL 32789	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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 808, Florida Statutes.

SIGNATURE: **X**

SIGNATURE REQUIRED

4-22-03

321-42-371

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CPRE083 (10/02)

Attachment 44004/35
#L02000011153

GRAHAM
BUILDER
JONES
PRATT &
MARKS, LLP

ATTORNEYS &
COUNSELORS AT LAW

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JESSE E. GRAHAM
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HOWARD S. MARKS **
KEVIN SCOTT MILLER
SAMUEL M. NELSON
JAMES R. PRATT
DUDLEY Q. SHARP, JR.
GEOFFREY D. WITHERS

OF COUNSEL:
JAMES W. MARKEL
KEITH R. WATERS

*BOARD CERTIFIED (REAL ESTATE LAW)
**BOARD CERTIFIED (CIVIL LITIGATION
AND BUSINESS LITIGATION)

June 4, 2003

Florida Department of State
Annual Reports Section
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Re: L02000011153
Essian Construction, L.L.C.

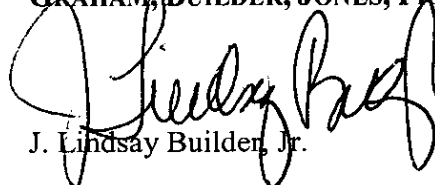
Dear Sir or Madam:

In response to your letter of May 6, 2003, enclosed is a *revised* copy of the Annual Report/Uniform Business Report for the referenced limited liability company. Block 9 remains unchanged and there are no additions to Block 10.

Please advise if you have any questions. Thanks for your assistance.

Very truly yours,

GRAHAM, BUILDER, JONES, PRATT & MARKS, LLP



J. Lindsay Builder, Jr.

JLBjr/vdm
Enclosure
Copies to:

Richard Shassian
Edward A. Storey II