

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011154

FILED
Feb 01, 2005
Secretary of State

Entity Name: ESSEX CONSTRUCTION OF CENTRAL FLORIDA, L.L.C.

Current Principal Place of Business:

228 SOUTH HUGHEY AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

228 SOUTH HUGHEY AVENUE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 37-1430777 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUILDER, J. LINDSAY JR.
369 N. NEW YORK AVE.
WINTER PARK, FL 32789 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/MEMBERS:

Title: MGR () Delete
Name: ESSIAN CONSTRUCTION,, L.L.C.
Address: 202 RED BUD LANE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESSIAN CONSTRUCTION,, L.L.C.
Address: 228 SOUTH HUGHEY AVENUE
City-St-Zip: ORLANDO, FL 32801

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: ESSIAN CONSTRUCTION, L.L.C.

MGR

02/01/2005

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