

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011154

FILED
Jul 05, 2006
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:

1203 N ORANGE AVE
ORLANDO, FL 32804

Current Mailing Address:

228 SOUTH HUGHEY AVENUE
ORLANDO, FL 32801

New Mailing Address:

1203 N ORANGE AVE
ORLANDO, FL 32804

FEI Number: 37-1430777 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:

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESSIAN CONSTRUCTION,, L.L.C.
Address: 1203 N ORANGE AVE
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the 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: ESSIAN CONSTRUCTION LLC

MGR

07/05/2006

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