2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000014497

1. Entity Name ESSEX FLORIDA, L.L.C.



FILED Apr 04, 2008 08:00 A Secretary of State

Principal Place of Business

3491 BUCKHEAD LOOP ATLANTA, GA 30326 Mailing Address

3491 BUCKHEAD LOOP ATLANTA, GA 30326



03252008 No Chg-LLC

CR2E083 (12/07)

| 4. FEI Number | | Applied For |
|----------------------------------|--------|----------------|
| 14-1850996 | | Not Applicable |
| 5. Certificate of Status Desired | \$5.00 | Additional |

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BOLANOS TRUXTON, P.A. 12800 UNIVERSITY DRIVE SUITE 350 FT. MYERS, FL 33907 DO NOT WRITE IN THIS SPACE

| | e named entity submits this statement for the purpose of changing its itions of registered agent. | registered office or registered agent, | or both, in the State of Florida. | I am familiar with, and accept |
|-----------|---|--|-----------------------------------|--------------------------------|
| SIGNATURE | | : Registered Agent signature required when reinsta | ting) | DATE |

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000881492 04/16/08-80003-002 138.75

| 9. | MANAGING MEMBERS/MANAGERS | | | |
|--|---|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR SHEEHAN, ROBERT 3491 BUCKHEAD LOOP ATLANTA, GA 30326 | | | |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the e | | | | |

DO NOT WRITE
IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 608, Florida Statutes.

SIGNATURE:

JRE: KBUTZ JIMMA.

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

4/2/08

4042660606

Daytime Pho