

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014497

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

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

3491 BUCKHEAD LOOP
ATLANTA, GA 30326

New Principal Place of Business:

3334 PEACHTREE ROAD, NE
ATLANTA, GA 30326

Current Mailing Address:

3491 BUCKHEAD LOOP
ATLANTA, GA 30326

New Mailing Address:

3334 PEACHTREE ROAD, NE
ATLANTA, GA 30326

FEI Number: 14-1850996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE
SUITE 350
FT. MYERS, FL 33907 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: SHEEHAN, ROBERT
Address: 3491 BUCKHEAD LOOP
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHEEHAN, ROBERT
Address: 3334 PEACHTREE RD, NE
City-St-Zip: ATLANTA, GA 30326

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: ROBERT SHEEHAN

MGR

01/13/2009

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