

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024880

FILED
Apr 28, 2007
Secretary of State

Entity Name: ESSENTIAL INVESTMENTS, LLC

Current Principal Place of Business:

PO BOX 151508
TAMPA, FL 33684 US

New Principal Place of Business:

5820 N. CHURCH AVENUE
#132
TAMPA, FL 33614 US

Current Mailing Address:

PO BOX 25321
TAMPA, FL 33622 US

New Mailing Address:

5820 N. CHURCH AVENUE
#132
TAMPA, FL 33614 US

FEI Number: 13-4212189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CULPEPPER, KERRY
5820 N CHURCH AVE
#132
TAMPA, FL 33614 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: CULPEPPER, KERRY A
Address: 5820 N CHURCH AVE #132
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KERRY CULPEPPER

MGR

04/28/2007

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