

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010248

Entity Name: ESSEX INVESTMENTS, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2684 WHARTON CIR.
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

1490 SUNSHADOW DR.
2020
CASSELBERRY, FL 32707 US

Current Mailing Address:

P.O. BOX 15361
TALLAHASSEE, FL 323175361

New Mailing Address:

P.O. BOX 15361
TALLAHASSEE, FL 323175361 US

FEI Number: 03-0459851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHLMANN, J.H.
2684 WHARTON CIR.
TALLAHASSEE, FL 32312 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: MGRM () Delete
Name: KUHLMAN, JOHN H
Address: 26884 WHARTON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KUHLMAN, JOHN H
Address: 26884 WHARTON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

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: JOHN H KUHLMANN

MGR

04/25/2008

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