

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010248

Entity Name: ESSEX INVESTMENTS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

410 SUMMERHAVEN DRIVE
SUITE 202
DEBARY, FL 32713 US

New Principal Place of Business:

155 MIDDLE STREET
SUITE 1051
LAKE MARY, FL 32746 US

Current Mailing Address:

P.O. BOX 15361
TALLAHASSEE, FL 323175361 US

New Mailing Address:

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:

KUHLMANN, J.H.
9191 MCDOUGAL COURT
TALLAHASSEE, FL 32312 US

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: JOHN KUHLMANN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KUHLMAN, JOHN H
Address: 9191 MCDOUGAL COURT
City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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 KUHLMANN

MG

04/29/2011

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