

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003243

Entity Name: ESSENTIAL ESSENCE, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

347 NE 5TH AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

1011 VISTA DEL MAR DRIVE
DELRAY BEACH, FL 33483

Current Mailing Address:

1011 VISTA DEL MAR DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-0076818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTER, CARY
1011 VISTA DEL MAR DRIVE
DELRAY BEACH, FL 33483 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: CASTER, CARY
Address: 1011 VISTA DEL MAR DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: CARY CASTER

MGR

03/21/2009

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