

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003243

Entity Name: ESSENTIAL ESSENCE, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

1011 VISTA DEL MAR DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

1011 VISTA DEL MAR DRIVE N
DELRAY BEACH, FL 33483

Current Mailing Address:

1011 VISTA DEL MAR DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

1011 VISTA DEL MAR DRIVE N
DELRAY BEACH, FL 33483

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

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: CARY CASTER

MGN

02/15/2010

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