

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020173

Entity Name: ESSEX CAPE CORAL, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

3491 BUCKHEAD LOOP ROAD
ATLANTA, GA 30326

New Principal Place of Business:

3334 PEACHTREE ROAD, NE
ATLANTA, GA 30326

Current Mailing Address:

3491 BUCKHEAD LOOP ROAD
ATLANTA, GA 30326

New Mailing Address:

3334 PEACHTREE ROAD, NE
ATLANTA, GA 30326

FEI Number: 13-4279299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, ELAINE
5565 E. HARBOR VILLAGE DRIVE
VERO BEACH, FL 32967 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: SHEEHAN, ROBERT
Address: 3491 BUCKHEAD LOOP
City-St-Zip: ATLANTA, GA 30326

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: ROBERT SHEEHAN

MGR

01/13/2009

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