

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064966

Entity Name: ESSEX ASSOCIATES LLC

FILED  
Apr 23, 2009  
Secretary of State

**Current Principal Place of Business:**

100 N. LASALLE ST  
SUITE 2200  
CHICAGO, IL 60602

**New Principal Place of Business:**

**Current Mailing Address:**

100 N. LASALLE ST  
SUITE 2200  
CHICAGO, IL 60602

**New Mailing Address:**

FEI Number: 20-1571286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RICHMAN, MARC  
5037 WESLEY DRIVE  
TAMPA, FL 33647 US

**Name and Address of New Registered Agent:**

KRIEGER, PHYLLIS  
16206 HAMPTON TRACE COURT  
TAMPA, FL 33647 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: PHYLLIS KRIEGER

04/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ESSEX MANAGER LLC  
Address: 100 N. LASALLE ST SUITE 2200  
City-St-Zip: CHICAGO, IL 60602

**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: GARY S RICHMAN

MGR

04/23/2009

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