

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064979

Entity Name: ESSEX MANAGER LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

100 NORTH LASALLE STREET, SUITE 2200
CHICAGO, IL 60602

New Principal Place of Business:

Current Mailing Address:

100 NORTH LASALLE STREET, SUITE 2200
CHICAGO, IL 60602

New Mailing Address:

FEI Number: 20-1571206

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

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHMAN, GARY S
Address: 100 N LASALLE ST STE 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

04/22/2009

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