

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062086

FILED
Jul 24, 2007
Secretary of State

Entity Name: ESSENTIAL LEGAL ELEMENTS, PLC

Current Principal Place of Business:

3325 NE 32ND STREET
B
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1120 STUMP LANE
KEY WEST, FL 33040

Current Mailing Address:

3325 NE 32ND STREET
B
FORT LAUDERDALE, FL 33308

New Mailing Address:

1120 STUMP LANE
KEY WEST, FL 33040

FEI Number: 20-3079603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COBB, CANDIDA A
3325 NE 32ND STREET
B
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

COBB, CANDIDA A
1120 STUMP LANE
KEY WEST, FL 33040 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: CANDIDA A COBB

07/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COBB, CANDIDA A
Address: 550 SE 13TH STREET #302
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COBB, CANDIDA A
Address: 1120 STUMP LANE
City-St-Zip: KEY WEST, FL 33040

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: CANDIDA A COBB

MGRM

07/24/2007

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