## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077575

Entity Name: ESSENTIAL RATING, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12721 KINGS LAKE DRIVE 510 EAST WINDHORST ROAD

GIBSONTON, FL 33534 BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

12721 KINGS LAKE DRIVE P.O. BOX 1033 GIBSONTON, FL 33534 P.O. BOX 1033 SEFFNER, FL 33583

FEI Number: 20-3296808 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BARTON, DEMENSIO P
12721 KINGS LAKE DRIVE
GIBSONTON, FL 33534 US

BARTON, DEMENSIO P
510 EAST WINDHORST ROAD
BRANDON, FL 33510 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 BARTON, DEMENSIO P
 Name:
 BARTON, DEMENSIO P

 Address:
 12721 KINGS LAKE DRIVE
 Address:
 510 EAST WINDHORST ROAD

 City-St-Zip:
 GIBSONTON, FL 33534
 City-St-Zip:
 BRANDON, FL 33510

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: DEMENSIO P. BARTON MGRM 04/30/2009