2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121204

Entity Name: ESSEXGROUP LLC

City-St-Zip:

DELRAY BEACH, FL 33484 US

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2844 LAVIERE ST JACKSONVILLE, FL 32205 LIS **Current Mailing Address: New Mailing Address:** 2844 LAVIERE ST JACKSONVILLE, FL 32205 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ESSEX, JOHN 2844 LÁVIERE ST JACKSONVILLE, FL 32205 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ESSEX, JOHN Name: Name: 2844 LAVIERE ST Address: Address: City-St-Zip: JACKSONVILLE, FL 32205 US City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: EISEL, JOANN Name: Address: 1654 S. LEYDEN ST Address: City-St-Zip: DENVER, CO 80224 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ESSEX, THOMAS Name: Name: Address: 220 ST. MARKS PL Address: City-St-Zip: MASSAPEQUA, NY 11758 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ESSEX, STEPHEN Name: Address: 13786 6TH PL. E. Address: City-St-Zip: BRADENTON, FL 34202 US City-St-Zip: MGRM Title: () Delete Title: () Change () Addition ESSEX, DANIEL Name: Name: 5427 PINE TREE DR. Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: JOHN ESSEX MGRM 04/30/2006