

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121204

Entity Name: ESSEXGROUP LLC

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

2844 LAVIERE ST
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

2844 LAVIERE ST
JACKSONVILLE, FL 32205 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ESSEX, JOHN
2844 LAVIERE ST
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: ESSEX, JOHN
Address: 2844 LAVIERE ST
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: MGRM () Delete
Name: EISEL, JOANN
Address: 1654 S. LEYDEN ST
City-St-Zip: DENVER, CO 80224 US

Title: MGRM () Delete
Name: ESSEX, THOMAS
Address: 220 ST. MARKS PL
City-St-Zip: MASSAPEQUA, NY 11758 US

Title: MGRM () Delete
Name: ESSEX, STEPHEN
Address: 13786 6TH PL. E.
City-St-Zip: BRADENTON, FL 34202 US

Title: MGRM () Delete
Name: ESSEX, DANIEL
Address: 5427 PINE TREE DR.
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN ESSEX

MGRM

05/14/2007

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