

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016081

FILED
Jun 12, 2008
Secretary of State

Entity Name: ESSENTIAL MESSAGE, L.L.C.

Current Principal Place of Business:

2735 SANTA BARBARA BLVD.
SUITE 201
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2735 SANTA BARBARA BLVD.
SUITE 201
CAPE CORAL, FL 33914

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:

Name and Address of New Registered Agent:

WRIGHT, CHRISTINE F ESQ.
2735 SANTA BARBARA BLVD.
SUITE 201
CAPE CORAL, FL 33914 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:

Title: MGRM () Delete
Name: JOHNSON, KATHERINE L MGRM
Address: 1217 CAPE CORAL PKWY. E. SUITE 321
City-St-Zip: CAPE CORAL, FL 33904

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: KATHERINE L. JOHNSON

MGRM

06/12/2008

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