2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024565

Entity Name: ESSEX CAPITAL PARTNERS, LLC

FILED Apr 18, 2012 Secretary of State

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

5050 W. HIGHWAY 326 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

5050 W. HIGHWAY 326 OCALA, FL 34482

FEI Number: 20-4446014 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:

JONES, ALLEN C PH.D. 5050 W. HIGHWAY 326 OCALA, FL 34482 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

Name: JONES, ALLEN C PH.D. Address: 5050 W. HIGHWAY 326 City-St-Zip: OCALA, FL 34482

Title: MGR

 Name:
 JONES, ELIZABETH A

 Address:
 5050 W. HIGHWAY 326

 City-St-Zip:
 OCALA, FL 34482

I hereby 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 Statues.

SIGNATURE: DR. ALLEN C. JONES MGRM 04/18/2012