2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073434

Entity Name: ESSIAN CONSTRUCTION OF CENTRAL FLORIDA, LLC

FILED Mar 12, 2007 Secretary of State

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

1203 NORTH ORANGE AVENUE 1907 WEST STATE RD 434 ORLANDO, FL 32804 LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

1203 NORTH ORANGE AVENUE 1907 WEST STATE RD 434 CONGWOOD, FL 32804 LONGWOOD, FL 32750 US

FEI Number: 20-5259051 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:

BUILDER, J LINDSAY JR 369 N NEW YORK AVENUE, 3RD FL WINTER PARK, FL 32789 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:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SHASSIAN, RICHARD A
 Name:
 SHASSIAN, RICHARD A

 Address:
 1203 NORTH ORANGE AVENUE
 Address:
 1907 WEST STATE RD 434

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:
 LONGWOOD, FL 32750 US

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.

SIGNATURE: RICHARD SHASSIAN MGR 03/12/2007