

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103457

Entity Name: 128 ESSEX ROAD, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

C/O RICHARD PALADINO, ESQ.
505 SOUTH FLAGLER DRIVE, SUITE 1330
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD PALADINO, ESQ.
505 SOUTH FLAGLER DRIVE, SUITE 1330
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALADINO, RICHARD
505 S. FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: SPECTOR, MARIANNE
Address: 22 RIVERWAY BOULEVARD
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPECTOR, MARIANNE
Address: 22 RIVERWAY BOULEVARD
City-St-Zip: PALM CITY, FL 34990 US

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: MARIANNE SPECTOR

MGR

01/26/2009

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