

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024373

Entity Name: ESSEX REMODELING, LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

1062 S MILITARY TRAIL
205
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1062 S MILITARY TRAIL
205
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3508 S W NATURA BLVD
109
DEERFIELD BEACH, FL 33441

New Mailing Address:

3508 S W NATURA BLVD
109
DEERFIELD BEACH, FL 33441

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

Name and Address of Current Registered Agent:

ESSEX, RICHARD L
1062 S. MILITARY TRAIL
205
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ESSEX, RICHARD L
3508 NATURA BLVD
109
DEERFIELD BEACH, FL 33441 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:

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESSEX, RICHARD L
Address: 1062 S. MILITARY TRAIL APT 205
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESSEX, RICHARD L
Address: 3508 NATURA BLVD APT 109
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RICHARD ESSEX

MGRM

04/25/2009

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