

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040120

FILED
Mar 02, 2009
Secretary of State

Entity Name: ESSENBE PROPERTIES LLC

Current Principal Place of Business:

609 DRIVER AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

133 W ROBINSON STREET
ORLANDO, FL 32801 US

Current Mailing Address:

609 DRIVER AVE
WINTER PARK, FL 32789 US

New Mailing Address:

208 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

FEI Number: 20-8843921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTINGLEY, SONJA W
609 DRIVER AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SIMMONS, ROBERT W
609 DRIVER AVE
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: ROBERT SIMMONS

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATTINGLEY, SONJA W
Address: 609 DRIVER AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM () Delete
Name: SIMMONS, ROBERT W
Address: 609 DRIVER AVE
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMMONS, ROBERT W
Address: 609 DRIVER AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM (X) Change () Addition
Name: MATTINGLEY, SONJA W
Address: 331 EMERALD SHORES CIRCLE #201
City-St-Zip: OCOEE, FL 34761 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: ROBERT SIMMONS

MGRM

03/02/2009

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