

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040120

Entity Name: ESSENBE PROPERTIES LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

133 W ROBINSON STREET
ORLANDO, FL 32801 US

New Principal Place of Business:

133 W ROBINSON STREET
SIMMONSJEWELERS@EARTHLINK.NET
ORLANDO, FL 32801 US

Current Mailing Address:

220 PARK AVE NORTH
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 20-8843921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: MATTINGLEY, SONJA W
Address: 331 EMERALD SHORES CIRCLE #201
City-St-Zip: OCOEE, FL 34761 US

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 Statutes.

SIGNATURE: ROBERT SIMMONS MGRM 01/05/2010

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