

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066298

FILED
Jan 15, 2010
Secretary of State

Entity Name: ESSENCE, L.L.C.

Current Principal Place of Business:

80326 PACIFIC STREET, E-11
ARCH CAPE, OR 97102

New Principal Place of Business:

Current Mailing Address:

80326 PACIFIC STREET, E-11
ARCH CAPE, OR 97102

New Mailing Address:

FEI Number: 26-0646030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WILLIAM B IV, ESQ
201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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: COLEMAN, HARRY E IV
Address: 80326 PACIFIC RD E-11
City-St-Zip: ARCH CAPE, OR 97102

Title: MGRM
Name: COLEMAN, HARRY E IV
Address: 80326 PACIFIC RD - 11
City-St-Zip: ARCH CAPE, OR 97102

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: COLEMAN,HARRY,E,IV

MGRM

01/15/2010

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