2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066298

Entity Name: ESSENCE, L.L.C.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0646030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, WILLIAM B IV, ESQ 201 NORTH FRANKLIN STREET, SUITE 2000 TAMPA, FL 33602 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:

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 Statues.

SIGNATURE: HARRY E. COLEMAN PDST 01/11/2011