

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084372

FILED
Feb 01, 2009
Secretary of State

Entity Name: ESSENCE OF HISTORY, LLC

Current Principal Place of Business:

722 MERCEDES AVENUE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

722 MERCEDES AVENUE
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 26-0732029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDIS GRAHAM FRENCH, P.A.
444 SEABREEZE BOULEVARD
SUITE 1001
DAYTONA BEACH, FL 32118 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 () Delete
Name: FEARS, MARY J
Address: 722 MERCEDES AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM () Delete
Name: YOUNG, TYRONE
Address: 617 SABAL LAKE DRIVE, #205
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: YOUNG, TYRONE
Address: 2538 LAKE DEBRA DRIVE BLDG. 107
City-St-Zip: ORLANDO,, FL 32835

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: MARY J. FEARS

MGR.

02/01/2009

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