

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090372

FILED
Jun 15, 2009
Secretary of State

Entity Name: ESSENTIAL MARKETING CONCEPTS, LLC

Current Principal Place of Business:

2202 CURRY FORD RD
SUITE C
ORLANDO, TN 32806

New Principal Place of Business:

807 E. MICHIGAN ST.
SUITE B
ORLANDO, FL 32806

Current Mailing Address:

2202 CURRY FORD RD
SUITE C
ORLANDO, TN 32806

New Mailing Address:

807 E. MICHIGAN ST.
SUITE B
ORLANDO, FL 32806

FEI Number: 74-3231029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROBERSON, JOHN E JR
218 N PARK AVE
WINTER GARDEN, FL 34787 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:

ADDITIONS/CHANGES:

Title: PRES () Delete
Name: ROBERSON, JOHN E JR
Address: 218 N. PARK AVE.
City-St-Zip: WINTER GARDEN, FL 34787

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

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: JOHN ROBERSON

PRES

06/15/2009

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