

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114743

FILED
Mar 26, 2009
Secretary of State

Entity Name: THE ESSENTIAL SUNFLOWER, LLC

Current Principal Place of Business:

1080 MOON LAKE DRIVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1080 MOON LAKE DRIVE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 38-3768906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TRIVIGNO, DIANE
1080 MOON LAKE DRIVE
NAPLES, FL 34104 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: DIANE TRIVIGNO

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRIVIGNO, DIANE
Address: 1080 MOON LAKE DRIVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

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: DIANE TRIVIGNO

MGR

03/26/2009

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