

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003809

FILED
Mar 11, 2011
Secretary of State

Entity Name: ESSEX INNOVATION GROUP, LLC

Current Principal Place of Business:

200 EXECUTIVE WAY
SUITE 214
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

200 EXECUTIVE WAY
SUITE 214
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 35-2326105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: RIDENHOUR, LUTHER H
Address: 224 ODOMS MILL BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: LUTHER H RIDENHOUR

CEO

03/11/2011

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