

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066650

Entity Name: ESSELEN GROUP LLC

FILED
Aug 23, 2009
Secretary of State

Current Principal Place of Business:

6606 MAPLESHADE LANE, 23-D
DALLAS, TX 7562

New Principal Place of Business:

505 WESTSIDE ROW
ST AUGUSTINE, FL 32095

Current Mailing Address:

6606 MAPLESHADE LANE, 23-D
DALLAS, TX 7562

New Mailing Address:

505 WESTSIDE ROW
ST AUGUSTINE, FL 32095

FEI Number: 26-2968440 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:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: MGR () Delete
Name: BLOCKER, JANE
Address: 6606 MAPLESHADE LANE, 23-D
City-St-Zip: DALLAS, TX 7562

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLOCKER, JANE
Address: 505 WESTSIDE ROW
City-St-Zip: ST AUGUSTINE, FL 32095

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: JANE E. BLOCKER

MGR

08/23/2009

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