2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066650

Entity Name: ESSELEN GROUP LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

505 WESTSIDE ROW ST AUGUSTINE, FL 32095

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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:

Title: MGR

 Name:
 BLOCKER, JANE

 Address:
 505 WESTSIDE ROW

 City-St-Zip:
 ST AUGUSTINE, FL 32095

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 Statues.

SIGNATURE: JANE E. BLOCKER PRES 01/04/2012