

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087796

FILED
May 18, 2009
Secretary of State

Entity Name: ESSEX DEVELOPMENT, LLC

Current Principal Place of Business:

11235 LONGSHORE WAY WEST
NAPLES, FL 34119

New Principal Place of Business:

27289 HIGH SEAS LN
BONITA SPRINGS, FL 34135

Current Mailing Address:

11235 LONGSHORE WAY WEST
NAPLES, FL 34119

New Mailing Address:

27289 HIGH SEAS LN
BONITA SPRINGS, FL 34135

FEI Number: 26-3368099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, BRAD
11235 LONGSHORE WAY WEST
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MATTHEW, LANGLOIS
27289 HIGH SEAS LN
BONITA SPRINGS, FL 34135 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: MATTHEW LANGLOIS

05/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLACK, BRAD
Address: 11235 LONGSHORE WAY WEST
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATTHEW, LANGLOIS
Address: 27289 HIGH SEAS LN
City-St-Zip: BONITA SPRINGS, FL 34135

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: MATTHEW LANGLOIS

MGR

05/18/2009

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