2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108307

Entity Name: ESSANRE PROPERTY RENTALS, LLC

FILED Jan 12, 2009 Secretary of State

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

1727 LANDWARD LANE MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

1727 LANDWARD LANE 783 BLANDING BLVD ORANGE PARK, FL 32065

FEI Number: 30-0514656 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:

BIELEJESKI, ED

783 BLANDING BLVD.

783 BLANDING BLVD.

784 BLANDING BLVD.

785 BLANDING BLVD.

ORANGE PARK, FL 32065 US ORANGE PARK, FL 32065 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: ANTHONY E BIELEJESKI 01/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BIELEJESKI, STEPHEN
 Name:

 Address:
 1727 LANDWARD LANE
 Address:

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BIELEJESKI, REBECCA
 Name:

 Address:
 1727 LANDWARD LANE
 Address:

 City-St-Zip:
 MIDDLEBURG, FL 32068
 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: STEPHEN B BIELEJESKI MGRM 01/12/2009