

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041075

FILED
Apr 26, 2010
Secretary of State

Entity Name: 1138 ESSEX, LLC.

Current Principal Place of Business:

1138 ESSEX ST EAST
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

2500 CHERRY CREEK SOUTH DR 212
#212
DENVER, CO 80209 US

Current Mailing Address:

2500 CHERRY CREEK SOUTH
212
DENVER, CO 80209

New Mailing Address:

2500 CHERRY CREEK SOUTH DR 212
#212
DENVER, CO 80209 US

FEI Number: 20-1158008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W KENNEDY BLVD
240
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BARILE, SCOTT CPA
9301 RIVER COVE DRIVE
RIVERVIEW, FL 33578 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: STEVE BARILE

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRINDLEY, TERRI G
Address: 2500 CHERRY CREEK SOUTH DRIVE
City-St-Zip: DENVER, CO 80209 US

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: TERRI BRINDLEY

MGR

04/26/2010

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