

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109180

Entity Name: ESSI REALTY, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4809 SE HANSON CIRCLE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4809 SE HANSON CIRCLE
STUART, FL 34997

New Mailing Address:

FEI Number: 27-2191093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROBST, DANIEL J
3300 PGA BLVD
SUITE 500
PALM BEACH GARDENS, FL 34997 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
Name: DELAGI, WESTA V
Address: 4809 SE HANSON
City-St-Zip: STUART, FL 34997

Title: MGR
Name: ASKEW, EDWINA
Address: 167 SOUTH ST, UNIT 5
City-St-Zip: NORHAMPTON, MA 01060

Title: MGR
Name: HOPKINS, WESTA D
Address: 20 OWENO RD
City-St-Zip: MAHWAH, NJ 07430

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: WESTA DELAGI

MGRM

04/26/2011

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