

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031702

Entity Name: ESSBEE, LLC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

4216 INTERLAKE DRIVE
TAMPA, FL 33624

New Principal Place of Business:

4216 INTERLAKE DRIVE
TAMPA, FL 33624 US

Current Mailing Address:

4216 INTERLAKE DRIVE
TAMPA, FL 33624

New Mailing Address:

4216 INTERLAKE DRIVE
TAMPA, FL 33624 US

FEI Number: 27-2274259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES K.L.
4216 INTERLAKE DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SMITH, JAMES K
4216 INTERLAKE DRIVE
TAMPA, FL 33624 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: JAMES K. L. SMITH

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, JAMES K
Address: 4216 INTERLAKE DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM
Name: BRUNHAMMER, ANDREW
Address: 4216 INTERLAKE DRIVE
City-St-Zip: TAMPA, FL 33624 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: JAMES K. L. SMITH

MGRM

02/20/2011

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