2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041586

Entity Name: THE CONCEPT "D"ESSALERY FINANCIAL, LLC

FILED Apr 29, 2011 Secretary of State

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

16140 EAST PREAKNESS DRIVE 10624 FALLS STREET LOXAHATCHEE, FL 33470 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

16140 EAST PREAKNESS DRIVE 10624 FALLS STREET LOXAHATCHEE, FL 33470 WELLINGTON, FL 33414

FEI Number: 94-3345425 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:

JN BAPTISTE, YVES JEAN D

16140 EAST PREAKNESS DRIVE
LOXAHATCHEE, FL 33470 US

JN BAPTISTE, YVES JEAN D

10624 FALLS STREET

WELLINGTON, FL 33414 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: YVES JEAN D.JN BAPTISTE 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: JN BAPTISTE, YVES JEAN D Address: 10624 FALLS STREET City-St-Zip: WELLINGTON, FL 33414

Title: MGR

Name: JN BAPTISTE, ESTHER
Address: 10624 FALLS STREET
City-St-Zip: WELLINGTON, FL 33414

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 Statues.

SIGNATURE: ESTHER JN BAPTISTE MGR 04/29/2011