

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068165

Entity Name: E & M ESSENTIALS LLC

FILED  
Mar 30, 2011  
Secretary of State

## Current Principal Place of Business:

5851 HOLMBERG ROAD  
#3814  
PARKLAND, FL 33067

## Current Mailing Address:

5851 HOLMBERG ROAD  
#3814  
PARKLAND, FL 33067

## New Principal Place of Business:

6760 HERITAGE GRANDE  
UNIT 106  
BOYNTON BEACH, FL 33437 US

## New Mailing Address:

P.O. BOX 971040  
COCONUT CREEK,, FL 33097 US

FEI Number: 27-2938279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARSONS, MICHAEL E  
5851 HOLMBERG ROAD  
#3814  
PARKLAND, FL 33067 US

## Name and Address of New Registered Agent:

MICHAEL, PARSONS E  
6760 HERITAGE GRANDE  
UNIT 106  
BOYNTON BEACH, FL 33437 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: MICHAEL PARSONS

03/30/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGMR  
Name: MICHAEL, PARSONS E  
Address: 6760 HERITAGE GRANDE, UNIT 106  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGMR  
Name: ELIZABETH, PARSONS S  
Address: 6760 HERITAGE GRANDE, UNIT 106  
City-St-Zip: BOYNTON BEACH, FL 33437 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: MICHAEL PARSONS

MGMR

03/30/2011

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