

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079993

Entity Name: ESSEX SHORES LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

18743 LONG LAKE DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

18743 LONG LAKE DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 21-8485626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, PAUL M
18743 LONG LAKE DRIVE
BOCA RATON, FL 33496 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: MGRM
Name: KATHRYN, ADKINS C
Address: 18743 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: PAUL, ADKINS M
Address: 18743 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 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: PAUL M ADKINS

MGRM

03/01/2011

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