

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000009021

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

**Entity Name:** ESSI, LLC

**Current Principal Place of Business:**

401 NORTH ROSEMARY AVE.  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

401 NORTH ROSEMARY AVE.  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

401 NORTH ROSEMARY AVE.  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

401 NORTH ROSEMARY AVE.  
WEST PALM BEACH, FL 33404 US

**FEI Number:** 27-4629432

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

SHELTON, EDWARD E MGR  
350 WEST 20TH STREET  
WEST PALM BEACH, FL 33404 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: EDWARD E. SHELTON

04/03/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SHELTON, EDWARD E  
Address: 350 WEST 20TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33404

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: EDWARD E. SHELTON

MGR

04/03/2012

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