

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000915

Entity Name: ESS PROPERTIES, LLC

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

160 E. LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

160 E. LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3557297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFEVRE, KEITH H ESQ
157 E LAKE BRANTLEY DR
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

DUNCAN, CAROLYN J CONTROL
160 E LAKE BRANTLEY DR
LONGWOOD, FL 32779 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: CAROLYN DUNCAN

03/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MEYER, GERALD W
Address: 160 E LAKE BRANTLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: SIMMONS, MARK R
Address: 160 E LAKE BRANTLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GERALD MEYER

MGRM

03/18/2005

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