

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000000915

Entity Name: ESS PROPERTIES, LLC

FILED
Oct 27, 2009
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:

919 TIFFANY LANE
SANFORD, FL 32773

FEI Number: 59-3557297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, GERALD
160 E LAKE BRANTLEY DR
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

MEYER, GERALD
919 TIFFANY LANE
SANFORD, FL 32773 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: GERALD W. MEYER

10/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEYER, GERALD W
Address: 919 TIFFANY LANE
City-St-Zip: SANFORD, FL 32773

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 W. MEYER

MGR

10/27/2009

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