

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006864

Entity Name: FORM ESSENTIALS, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

3837 NORTHDAL BLVD STE 375
TAMPA, FL 33624

New Principal Place of Business:

3837 NORTHDAL BLVD
STE 375
TAMPA, FL 33624

Current Mailing Address:

3837 NORTHDAL BLVD STE 375
TAMPA, FL 33624

New Mailing Address:

3837 NORTHDAL BLVD
STE 375
TAMPA, FL 33624

FEI Number: 26-1244824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNE, STEVE R
17019 WINNER CIR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

GORE, MICHAEL D
5373 EHRlich ROAD
STE 203-165
TAMPA, FL 33625 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 D. GORE

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORE, MICHAEL D PRES
Address: 3837 NORTHDAL BLVD, STE 375
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

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

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: MICHAEL D. GORE

MGR

03/02/2009

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