

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000003549

**FILED**  
**Jan 26, 2012**  
**Secretary of State**

**Entity Name:** ESSEX ASSET MANAGEMENT, LLC

**Current Principal Place of Business:**

819 BEACHLAND BOULEVARD  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

819 BEACHLAND BOULEVARD  
VERO BEACH, FL 32963

**New Mailing Address:**

**FEI Number:** 30-0491754

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: HIMMEL, MICHAEL  
Address: 819 BEACHLAND BOULEVARD  
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM  
Name: ALICE, COLE  
Address: 819 BEACHLAND BOULEVARD  
City-St-Zip: VERO BEACH, FL 32963

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: KERSTIN MURPHY

COO

01/26/2012

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