2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041075

Entity Name: 1138 ESSEX, LLC.

Current Principal Place of Business:

135 FOURTH STREET GRANBY, CO 80446

P.O. BOX 4183

GRANBY, CO 80446 US

Current Mailing Address:

FEI Number: 20-1158008 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SENDROW, JERROLD BCFP 5546 CAROLLWOOD KEY DRIVE TAMPA, FL 33624 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:

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2015

Secretary of State

CC0320556561

Authorized Person(s) Detail:

Title MGR

Name BRINDLEY, TERRI G
Address 135 FOURTH STREET
City-State-Zip: GRANBY CO 80446

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/11/2015 Date