

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 19, 2007 08:00 AM
Secretary of State

DOCUMENT # L03000030221 1. Entity Name ELLIS ROAD INDUSTRIAL COMPLEX, L.L.C.	
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Principal Place of Business 4320 WOODLAND PARK DRIVE WEST MELBOURNE, FL 32904	Mailing Address 4320 WOODLAND PARK DRIVE WEST MELBOURNE, FL 32904
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02092007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-0267652	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent CUNNINGHAM, GARY R 4320 WOODLAND PARK DRIVE WEST MELBOURNE, FL 32904

**DO NOT WRITE
IN THIS SPACE**

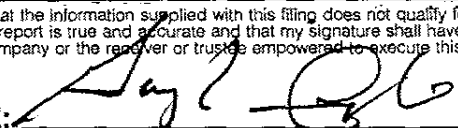
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)	DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR CUNNINGHAM, GARY R 4320 WOODLAND PARK DRIVE WEST MELBOURNE, FL 32904
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03/27/07-80102-019 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.		
SIGNATURE:  Gary Cunningham 3/19/07 3217233400		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE	Date	Daytime Phone #