

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030221

FILED
Feb 19, 2010
Secretary of State

Entity Name: ELLIS ROAD INDUSTRIAL COMPLEX, L.L.C.

Current Principal Place of Business:

4320 WOODLAND PARK DRIVE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

4320 WOODLAND PARK DRIVE
WEST MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 20-0267652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISSERSON, JAMES A
1755 PINEAPPLE RD.
MELBOURNE, FL 32901 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: MGR
Name: SISSERSON, JAMES A
Address: 1755 PINEAPPLE RD.
City-St-Zip: MELBOURNE, FL 32901 US

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: JAMES A. SISSERSON

MGR

02/19/2010

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