

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123857

Entity Name: JOHN ALDEN ELLIS LLC

FILED
Sep 02, 2011
Secretary of State

Current Principal Place of Business:

9950 HILLTOP DRIVE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

9950 HILLTOP DRIVE
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

13151 FROND WAY
HUDSON, FL 34667 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, JOHN
9950 HILLTOP DRIVE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

ELLIS, JOHN
13151 FROND WAY
HUDSON, FL 34667 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

09/02/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELLIS, JOHN
Address: 13151 FROND WAY
City-St-Zip: HUDSON, FL 34667 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: JOHN ELLIS

COO

09/02/2011

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