

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053613

Entity Name: 11081 ELLISON WILSON, LLC

FILED  
Feb 28, 2007  
Secretary of State

## Current Principal Place of Business:

1340 US HIGHWAY ONE  
SUITE 140  
JUPITER, FL 33469 US

## Current Mailing Address:

1340 US HIGHWAY ONE  
SUITE 140  
JUPITER, FL 33469 US

## New Principal Place of Business:

311 EAST INDIANTOWN ROAD  
C-5  
JUPITER, FL 33477 US

## New Mailing Address:

311 EAST INDIANTOWN ROAD  
C-5  
JUPITER, FL 33477 US

FEI Number: 20-0344449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAFT HUDSON, MICHELE  
4340 SHERIDAN STREET, 2ND FLOOR  
4400 PGA BOULEVARD  
HOLLYWOOD, FL 33021 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 ( ) Delete  
Name: FRIEDMAN, ROBERT M RONALD  
Address: 1000 NORTH U.S. HIGHWAY 1, #716  
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM ( ) Delete  
Name: FRIEDMAN, RONALD A RONALD  
Address: 1340 US HIGHWAY ONE  
City-St-Zip: JUPITER, FL 33469 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: FRIEDMAN, RONALD A RONALD  
Address: 311 EAST INDIANTOWN ROAD  
City-St-Zip: JUPITER, FL 33477 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONALD FRIEDMAN

PRES

02/28/2007

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