2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0200002017

Entity Name: ELLIS FAMILY LLC

Current Principal Place of Business:

2446 FOXWOOD ROAD, SOUTH ORANGE PARK, FL 32073

Current Mailing Address:

2446 FOXWOOD ROAD, SOUTH ORANGE PARK, FL 32073

FEI Number: 02-0597169

Name and Address of Current Registered Agent:

ELLIS, WILLIAM III 2446 FOXWOOD ROAD SOUTH ORANGE PARK, FL 32073 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: WILLIAM ELLIS

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameELLIS, WILLIAMAddress2446 FOXWOOD RD SOUTHCity-State-Zip:ORANGE PARK FL 32073

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.

SIGNATURE: WILLIAM ELLIS

MANAGER

04/01/2014

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 01, 2014 Secretary of State CC1301938621

Certificate of Status Desired: No

04/01/2014

Date

Date