2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123857

Entity Name: JOHN ALDEN ELLIS LLC

Current Principal Place of Business:

13151 FROND WAY HUDSON, FL 34667

Current Mailing Address:

13151 FROND WAY HUDSON, FL 34667

FEI Number: 61-1577162 Certificate of Status Desired: Yes

Name and Address of Current 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

Date

FILED Feb 22, 2013

Secretary of State

CC2968972670

Authorized Person(s) Detail:

Title MGR

Name ELLIS, JOHN

Address 13151 FROND WAY
City-State-Zip: HUDSON FL 34667

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN ELLIS MANAGER 02/22/2013