2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000056811

Entity Name: MIKE ELLIS, LLC

Current Principal Place of Business:

20305 NW COUNTY ROAD 236 HIGH SPRINGS. FL 32643

Current Mailing Address:

P.O. BOX 1343

HIGH SPRINGS. FL 32655 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, MICHAEL B 20305 NW COUNTY ROAD 236 HIGH SPRINGS, FL 32643 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 04, 2019

Secretary of State

0934308458CC

Authorized Person(s) Detail:

Title **SECRETARY** Title **OWNER**

Name ELLIS, GWENDOLYN DIANE Name ELLIS, MICHAEL B

P.O. BOX 1343 Address 20305 NW COUNTY ROAD 236 Address City-State-Zip: HIGH SPRINGS FL 32655 City-State-Zip: HIGH SPRINGS FL 32643

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: MICHAEL B ELLIS

Electronic Signature of Signing Authorized Person(s) Detail

OWNER

02/04/2019