

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L000000000003

FILED
Jan 09, 2012
Secretary of State

Entity Name: ELLSWORTH'S CAPRI, L.L.C.

Current Principal Place of Business:

701 SE 6TH AVE.
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

9037 SW LEATHER FERN WAY
PALM CITY, FL 34990 US

Current Mailing Address:

701 SE 6TH AVE.
POMPAÑO BEACH, FL 33060

New Mailing Address:

9037 SW LEATHER FERN WAY
PALM CITY, FL 34990 US

FEI Number: 65-0986201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLSWORTH JR, EDWARD J
701 SE 6TH AVE.
POMPAÑO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ELLSWORTH JR, EDWARD J
9037 SW LEATHER FERN WAY
PALM CITY, FL 34990 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: EDWARD J ELLSWORTH JR

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELLSWORTH, EDWARD J JR
Address: 9037 SW LEATHER FERN WAY
City-St-Zip: PALM CITY, FL 34990

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: EDWARD J ELLSWORTH JR

MGR

01/09/2012

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