2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State DOCUMENT # L0000000138 04-16-2002 90071 001 ****50.00 GORDON ELLIS, L.L.C. Principal Place of Business Mailing Address 3270 SUNTREE BLVD., STE, 103A 3270 SUNTREE BLVD., STE, 103A MELBOURNE FL 32940 MELBOURNE FL 32940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3616151 Not Applicable Zip Country Zip Country \$5:00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLY, ARTHUR S Street Address (P.O. Box Number is Not Acceptable) 3270 SUNTREE BLVD. **MELBOURNE FL 32940** City Zip Code FL 8. 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE Delete TITLE ☐ Change ☐ Addition NAME SKROLY, ANDREW J NAME STREET ADDRESS 21 JANA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONE INLET FL 32127 Delete TITLE Change ☐ Addition NAME PRIAL, SHELDON NAME STREET ADDRESS 334 LOFTS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL-32940 TITLE ☐ Delete TITLE ☐ Change Addition NAME FOWLER, EARL NAME STREET ADDRESS 4916 HIDDEN OAKS TRAIL STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34232 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **GORION ELLIS & CO** NAME STREET ADDRESS TRENT LANE. CASTLE DONNINGTON STREET ADDRESS CITY-ST-ZIP DERBY, UK DE742N9 CITY~ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

SIGNATURE:

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.