2004 LIMITED LIABILITY COMPANY

FILED Apr 12, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # L0000000138 1. Entity Name 04-12-2004 90033 011 ****50.00 GORDON ELLIS, L.L.C. Principal Place of Business Mailing Address 3270 SUNTREE BLVD., STE. 103A . MELBOURNE FL 32940 3270 SUNTREE BLVD., STE. 103A MELBOURNE FL 32940 2. Principal Place of Business Po Roy 291609 Suite, Apt. #, etc. Suite, Apt. #. etc. MOORE CR2E083 (11/03) City & State City & State BRAWGE Applied For 4. FEI Number 59-3616151 PORT GRANGE Not Applicable \$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 Zip Code City 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 9 10. ADDITIONS/CHANGES TITLE Delete TITLE □ Change Addition SKROLY, ANDREW J NAME NAME STREET ADDRESS 21 JANA-DR STREET ADDRESS PONE INUET FL 32127 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition FOWLER, EARL NAME NAME 4916 HIDDEN OAKS TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34232 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME **GORION ELLIS & CO** NAME STREET ADDRESS TRENT LANE, CASTLE DONNINGTON STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DERBY, UK DE742N9 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 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 if 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.