

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000004700

1. Entity Name

RANDY ELLIS FAMILY L.L.C.



FILED
May 02, 2006 08:00 Al
Secretary of State

Principal Place of Business

P.O. BOX 339

W8175 MILLIE HILL ESTATES DR. IRON MOUNTAIN, MI 49801

Mailing Address

P.O. BOX 339 W8175 MILLIE HILL ESTATES DR. IRON MOUNTAIN, MI 49801



04182006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 38-3590842

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GARDNER, MERRITT A 401 E. JACKSON ST., STE. 2650 TAMPA, FL 33602

SIGNATURE:

DO NOT WRITE IN THIS SPACE

40-86-17

Daytime Phone #

| 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. | | | |
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| Signature, typed or printed name or registered again and their applicable. (No. 12, neglet | | (1001E. 1103010100 ABOUT 083101000 at the 110110000118) | - OATE |
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| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE | MGR | 机火 计加强通信系统 | |
| NAME | ELLIS, WILLIAM R | | |
| STREET ADDRESS | W8175 MILLIE HILL ESTATES DR. | | |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 flability company or the received or trustee emported to execute this report as required by Chapter 608, Florida Statutes. | | | |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE