

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004700

Entity Name: RANDY ELLIS FAMILY L.L.C.

FILED
Jan 27, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

W8175 MILLIE HILL ESTATES DR
IRON MOUNTAIN, MI 49801

Current Mailing Address:

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

New Mailing Address:

W8175 MILLIE HILL ESTATES DR
PO BOX 399
IRON MOUNTAIN, MI 49801

FEI Number: 38-3590842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GARDNER LAW FIRM
WATERMARK S. 5415 MARINER STREET
SUITE 200
TAMPA, FL 33609 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: MERRITT A. GARDNER

01/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLIS, WILLIAM R
Address: W8175 MILLIE HILL ESTATES DR.
City-St-Zip: IRON MOUNTAIN, MI 49801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM ELLIS

MGR

01/27/2007

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