

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004701

FILED
Jan 12, 2006
Secretary of State

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

Current Principal Place of Business:

1677 CUNLIFF LANE
SARASOTA, FL 34239

New Principal Place of Business:

796 LYTHAM CIR
OSPNEY, FL 34229 US

Current Mailing Address:

1677 CUNLIFF LANE
SARASOTA, FL 34239

New Mailing Address:

796 LYTHAM CIR
OSPNEY, FL 34229 US

FEI Number: 59-3705696

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLIS, GREGORY P
Address: 1677 CUNLIFF LANE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLIS, GREGORY P
Address: 796 LYTHAM CIR
City-St-Zip: OSPNEY, FL 34229 US

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: GREGORY ELLIS

MGRM

01/12/2006

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