

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008377

Entity Name: R.S. ELLIOTT FAMILY, L.L.C.

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

929 GREENTREE DR
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

929 GREENTREE DR
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3721736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR
315 E ROBINSON ST SUITE 600
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

LOWMAN, WILLIAM R JR
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: _____

Electronic Signature of Registered Agent

02/09/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELLIOTT, RANDOLPH S
Address: 929 GREENTREE DR
City-St-Zip: WINTER PARK, FL 32789

I hereby 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: RANDOLPH S. ELLIOTT

MGR

02/09/2010

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