

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008377

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

FILED
Mar 16, 2011
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
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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
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 ELLIOTT

MGR

03/16/2011

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