2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 28, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # L03000030221** 1. Entity Name ELLIS ROAD INDUSTRIAL COMPLEX, L.L.C. Principal Place of Business _ · · Mailing Address 4320 WOODLAND PARK DRIVE 4320 WOODLAND PARK DRIVE WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 01042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0267652 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CUNNINGHAM, GARY R DO NOT WRITE 4320 WOODLAND PARK DRIVE WEST MELBOURNE, FL 32904 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50,00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE U00000279395 03/28/05-80067-001 50.00 NAME CUNNINGHAM, GARY R STREET ADDRESS 4320 WOODLAND PARK DRIVE CITY - ST-ZIP WEST MELBOURNE, FL 32904 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAJE OF SIGNING MANAGING MEMBER/OR AUTHORIZED REPRESENTATIVE

Date

Date

Date

Date

Date

11. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 liability company or the receiver or truggled empowered to execute this report as required by Chapter 608, Florida Statutes.