


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 08, 2006 08:00 AM
Secretary of State

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| DOCUMENT # L03000030221 |  |
| 1. Entity Name ELLIS ROAD INDUSTRIAL COMPLEX, L.L.C. | |

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| Principal Place of Business 4320 WOODLAND PARK DRIVE WEST MELBOURNE, FL 32904 | Mailing Address 4320 WOODLAND PARK DRIVE WEST MELBOURNE, FL 32904 |
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01032006 No Chg-LLC

CR2ED83 (11/05)

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| 4. FEI Number 20-0267652 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent CUNNINGHAM, GARY R 4320 WOODLAND PARK DRIVE WEST MELBOURNE, FL 32904 |
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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, 2006**

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR CUNNINGHAM, GARY R 4320 WOODLAND PARK DRIVE WEST MELBOURNE, FL 32904 |
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03/18/06-80034-016 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE: GARY R CUNNINGHAM 2/22/06 321 723 3400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone if