

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030221

FILED
Feb 24, 2009
Secretary of State

Entity Name: ELLIS ROAD INDUSTRIAL COMPLEX, L.L.C.

Current Principal Place of Business:

4320 WOODLAND PARK DRIVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

4320 WOODLAND PARK DRIVE
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

4320 WOODLAND PARK DRIVE
WEST MELBOURNE, FL 32904

New Mailing Address:

4320 WOODLAND PARK DRIVE
WEST MELBOURNE, FL 32904 US

FEI Number: 20-0267652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, GARY R
4320 WOODLAND PARK DRIVE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

SISSERSON, JAMES A
1755 PINEAPPLE RD.
MELBOURNE, FL 32901 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: JAMES SISSERSON

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUNNINGHAM, GARY R
Address: 4320 WOODLAND PARK DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SISSERSON, JAMES A
Address: 1755 PINEAPPLE RD.
City-St-Zip: MELBOURNE, FL 32901 US

I hereby certify that the information supplied with this filing does not qualify 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: JAMES SISSERSON

MGR

02/24/2009

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