

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046209

FILED
Apr 26, 2004
Secretary of State

Entity Name: BEN & JEANNIE ELLIS, REAL ESTATE BROKERS, P.L.

Current Principal Place of Business:

6411 N.E. 20TH WAY
FORT LAUDERDALE, FL 333081324

New Principal Place of Business:

Current Mailing Address:

6411 N.E. 20TH WAY
FORT LAUDERDALE, FL 333081324

New Mailing Address:

FEI Number: 58-2678029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ELLIS, BEN
Address: 6411 N.E. 20TH WAY
City-St-Zip: FORT LAUDERDALE, FL 333081324

Title: MGRM () Change (X) Addition
Name: ELLIS, JEANNIE
Address: 6411 N.E. 20TH WAY
City-St-Zip: FORT LAUDERDALE, FL 333081324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEANNIE ELLIS

MGRM

04/26/2004

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