

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046209

FILED
Apr 13, 2006
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:

101 NORTH RIVERSIDE DRIVE
SUITE 203
POMPANO BEACH, FL 33062

Current Mailing Address:

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

New Mailing Address:

510 NORTH OCEAN BLVD
#207
POMPANO BEACH, FL 33062

FEI Number: 58-2678029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, JEANNIE MGRM
6411 NE 20TH WAY
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ELLIS, JEANNIE MGRM
510 NORTH OCEAN BLVD
#207
POMPANO BEACH, FL 33062 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:

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIS, BEN
Address: 510 NORTH OCEAN BLVD, #207
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM (X) Change () Addition
Name: ELLIS, JEANNIE
Address: 510 NORTH OCEAN BLVD, #207
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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: JEANNIE ELLIS

MGRM

04/13/2006

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