

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046209

FILED
Apr 26, 2010
Secretary of State

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

Current Principal Place of Business:

510 NORTH OCEAN BLVD
SUITE 207
POMPAN0 BEACH, FL 33062

New Principal Place of Business:

4011 N.E. 23RD TERRACE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

P.O. BOX 2103
POMPAN0 BEACH, FL 33061

New Mailing Address:

P.O. BOX 50210
LIGHTHOUSE POINT, FL 33074

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
510 NORTH OCEAN BLVD
#207
POMPAN0 BEACH, FL 33062 US

Name and Address of New Registered Agent:

ELLIS, JEANNIE MGRM
4011 N.E. 23RD TERRACE
LIGHTHOUSE POINT, FL 33064 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIS, BEN
Address: 4011 N.E. 23RD TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM
Name: ELLIS, JEANNIE
Address: 4011 N.E. 23RD TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby 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

04/26/2010

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