

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50210
LIGHTHOUSE POINT, FL 33074

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:

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

04/27/2011

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