

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053613

FILED
Feb 28, 2007
Secretary of State

Entity Name: 11081 ELLISON WILSON, LLC

Current Principal Place of Business:

1340 US HIGHWAY ONE
SUITE 140
JUPITER, FL 33469 US

New Principal Place of Business:

311 EAST INDIANTOWN ROAD
C-5
JUPITER, FL 33477 US

Current Mailing Address:

1340 US HIGHWAY ONE
SUITE 140
JUPITER, FL 33469 US

New Mailing Address:

311 EAST INDIANTOWN ROAD
C-5
JUPITER, FL 33477 US

FEI Number: 20-0344449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT HUDSON, MICHELE
4340 SHERIDAN STREET, 2ND FLOOR
4400 PGA BOULEVARD
HOLLYWOOD, FL 33021 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 () Delete
Name: FRIEDMAN, ROBERT M RONALD
Address: 1000 NORTH U.S. HIGHWAY 1, #716
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM () Delete
Name: FRIEDMAN, RONALD A RONALD
Address: 1340 US HIGHWAY ONE
City-St-Zip: JUPITER, FL 33469 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FRIEDMAN, RONALD A RONALD
Address: 311 EAST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33477 US

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: RONALD FRIEDMAN

PRES

02/28/2007

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