

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055793

FILED
Apr 18, 2011
Secretary of State

Entity Name: BRETT ELLIS, LLC

Current Principal Place of Business:

7910 SUMMERLIN LAKES DR
FORT MYERS, FL 33907

New Principal Place of Business:

7910 SUMMERLIN LAKES DR
FORT MYERS
FORT MYERS, FL 33907 US

Current Mailing Address:

7910 SUMMERLIN LAKES DR
FORT MYERS, FL 33907

New Mailing Address:

7910 SUMMERLIN LAKES DR
FORT MYERS
FORT MYERS, FL 33907 US

FEI Number: 20-0531021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SEAN M
2320 FIRST ST, STE 1000
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ELLIS, SEAN M
2320 FIRST ST, STE 1000
FORT MYERS
FORT MYERS, FL 33907 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELLIS, BRETT
Address: 7910 SUMMERLIN LAKES DR
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGR
Name: ELLIS, BRETT
Address: 13855 BALD CYPRESS CIR
City-St-Zip: FORT MYERS, -- 33907 US

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Name: ELLIS, BRETT
Address: 13855 BALD CYPRESS CIR
City-St-Zip: FORT MYERS, -- 33907 US

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: BRETT ELLIS

MGR

04/18/2011

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