

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005996

FILED
Apr 24, 2009
Secretary of State

Entity Name: JAMES E. ELLSWORTH LLC

Current Principal Place of Business:

345 PINE AVE
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

5668 CLARK RD
CONESUS, NY 14435 US

New Mailing Address:

FEI Number: 16-1328132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLSWORTH, JAMES E
345 PINE AVE
COCOA, FL 32922 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: ELLSWORTH, JAMES E
Address: 645 PINE AVE
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLSWORTH, JAMES E
Address: 345 PINE AVE
City-St-Zip: COCOA, FL 32922

I hereby certify that the information supplied with this filing does not qualify 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: JAMES E. ELLSWORTH

MGRM

04/24/2009

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