2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005996

Entity Name: JAMES E. ELLSWORTH LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

345 PINE AVE

COCOA, FL 32922 US

Current Mailing Address: New Mailing Address:

5668 CLARK RD

CONESUS, NY 14435 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLSWORTH, JAMES E 345 PINE AVE COCOA, FL 32922 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ELLSWORTH, JAMES E

 Address:
 345 PINE AVE

 City-St-Zip:
 COCOA, FL 32922

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 Statues.

SIGNATURE: JAMES ELLSWORTH MGRM 04/27/2011