

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009468

Entity Name: ELLIS CAPITAL GROUP LLC

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

401 E. LAS OLAS BLVD
1500
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

401 E. LAS OLAS BLVD
1500
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-0822392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUTH, THOMAS M
401 E. LAS OLAS BLVD
SUITE 1500
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

400 N. ANDREWS AVENUE
300
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

400 N. ANDREWS AVENUE
300
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BLUTH, THOMAS M
400 N. ANDREWS AVENUE
300
FORT LAUDERDALE, FL 33301 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:

04/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ELLIS, JAMES F
Address: 401 E. LAS OLAS BLVD, SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIS, JAMES F
Address: 400 N. ANDREWS AVENUE, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Change (X) Addition
Name: BLUTH, THOMAS
Address: 400 N. ANDREWS AVENUE, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS BLUTH

MGRM

04/07/2005

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