

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Jul 20, 2011
Secretary of State

Entity Name: ELLIS BROTHERS LLC

Current Principal Place of Business:

7987 MONARCH COURT
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

7987 MONARCH COURT
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 20-1032236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, TIMOTHY
7987 MONARCH COURT
DELRAY BEACH, FL 33446 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
Name: ELLIS, TIMOTHY
Address: 7987 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR
Name: ELLIS, TIMOTHY JR
Address: 7987 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR
Name: ELLIS, CHRIS
Address: 7987 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446 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: TIMOTHY ELLIS

MGMR

07/20/2011

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