2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068682

Entity Name: JJ ELLIS, LLC

FILED Apr 30, 2009 Secretary of State

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

3959 VAN DYKE RD. #152 LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

3959 VAN DYKE RD. #152 LUTZ, FL 33558

FEI Number: 74-3133770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM () Delete (X) Change () Addition

PIRONTI, DENISE PIRONTI, DENISE Name: Name: Address: 19010 COUR ESTATES Address: 3959 VAN DYKE RD #152 City-St-Zip: LUTZ, FL 33558 City-St-Zip: LUTZ, FL 33558

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PIRONTI, GEORGE JR. Name: PIRONTI, GEORGE JR. Address: 19010 COUR ESTATES Address: 3959 VAN DYKE RD #152

City-St-Zip: LUTZ, FL 33558 City-St-Zip: LUTZ, FL 33558

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: DENISE STICKLE PIRONTI 04/30/2009