

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089411

FILED  
Feb 24, 2005  
Secretary of State

Entity Name: ELLIS FAMILY EMPLOYEES, LLC

**Current Principal Place of Business:**

34 WEST ORANGE STREET  
TARPON SPRINGS, FL 34689

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1879  
TARPON SPRINGS, FL 346881457

**New Mailing Address:**

FEI Number: 20-1992623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ERP, JULIE  
34 WEST ORANGE STREET  
TARPON SPRINGS, FL 34689 US

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

HALL, DONALD R  
28050 US HIGHWAY 19 NORTH  
SUITE 402  
CLEARWATER, FL 33761 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: DONALD R. HALL

02/24/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: MARTIN, CAROL E  
Address: P. O. BOX 1291  
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGR ( ) Change (X) Addition  
Name: MARTIN, PAUL W  
Address: P.O. BOX 1291  
City-St-Zip: TARPON SPRINGS, FL 34688

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: CAROL E. MARTIN

MGR

02/24/2005

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