2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2006
Secretary of State

DOCUMENT# L04000089411

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:

HALL, DONALD R
28050 US HIGHWAY 19 NORTH
SUITE 402
CLEARWATER, FL 33761 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: MGR ( ) Delete
Name: MARTIN, CAROL E
Address: P. O. BOX 1291
City-St-Zip: TARPON SPRINGS, FL 34688

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL E. MARTIN MGR 01/30/2006

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