

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089411

FILED
Feb 07, 2007
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:

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

ADDITIONS/CHANGES:

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

02/07/2007

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