

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031130

Entity Name: ELLISON, WATTS, LLC

FILED  
Feb 26, 2007  
Secretary of State

**Current Principal Place of Business:**

20822 SAN SIMEON WAY, UNIT 111  
MIAMI, FL 33179

**New Principal Place of Business:**

5077 NW 7ST.  
SUITE 1702  
MIAMI, FL 33126

**Current Mailing Address:**

20822 SAN SIMEON WAY, UNIT 111  
MIAMI, FL 33179

**New Mailing Address:**

5077 NW 7ST.  
SUITE 1702  
MIAMI, FL 33126

FEI Number: 20-2584193

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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 ( ) Delete  
Name: POWELL, DAMON A  
Address: 20822 SAN SIMEON WAY, UNIT 111  
City-St-Zip: MIAMI, FL 33179

Title: MGRM ( ) Delete  
Name: LOVE, JAMES  
Address: 20822 SAN SIMEON WAY, UNIT 111  
City-St-Zip: MIAMI, FL 33179

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: POWELL, DAMON A  
Address: 5077 NW 7ST. SUITE 1702  
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change ( ) Addition  
Name: LOVE, JAMES  
Address: 5077 NW 7ST. SUITE 1702  
City-St-Zip: MIAMI, FL 33179

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: DAMON A. POWELL

MGRM

02/26/2007

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