

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031130

Entity Name: ELLISON, WATTS, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

2507 NW 16ST RD
SUITE 315
MIAMI, FL 33125

New Principal Place of Business:

1750 N BAYSHORE DRIVE
SUITE 3003
MIAMI, FL 3332

Current Mailing Address:

PO BOX 261651
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-2584193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: POWELL, DAMON A
Address: PO BOX 261651
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: LOVE, JAMES
Address: PO BOX 261651
City-St-Zip: MIAMI, FL 33126

I hereby 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

01/13/2010

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