

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039741

Entity Name: ELLIS ELECTRIC, L.L.C.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

160 SULLIVAN ROAD
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

160 SULLIVAN ROAD
QUINCY, FL 32351

New Mailing Address:

FEI Number: 16-1723002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN ELLIS, WARREN
160 SULLIVAN ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

ELLIS, WARREN ALLEN
160 SULLIVAN ROAD
QUINCY, FL 32351 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: WARREN ALLEN ELLIS

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLIS, WARREN ALLEN
Address: 160 SULLIVAN ROAD
City-St-Zip: QUINCY, FL 32351

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: WARREN ALLEN ELLIS

MGRM

04/05/2007

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