

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044856

Entity Name: ELLIS ASSET MANAGEMENT, LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

1677 CUNLIFF LN
SARASOTA, FL 34239 US

New Principal Place of Business:

796 LYTHAM CIR
OSPREY, FL 34229 US

Current Mailing Address:

P.O. BOX 5785
SARASOTA, FL 34277 US

New Mailing Address:

796 LYTHAM CIR
OSPREY, FL 34229 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, GREGORY P
1677 CUNLIFF LN
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

ELLIS, GREGORY P
796 LYTHAM CIR
OSPREY, FL 34229 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: GREGORY ELLIS

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLIS, GREGORY P
Address: 1677 CUNLIFF LN
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIS, GREGORY P
Address: 796 LYTHAM CIR
City-St-Zip: OSPREY, FL 34229 US

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: GREGORY ELLIS

MGRM

01/12/2006

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