

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063092

FILED
Jul 05, 2007
Secretary of State

Entity Name: ELLIS CONSTRUCTION, LLC

Current Principal Place of Business:

1530 PERRY SMITH RD.
BAKER, FL 32531

New Principal Place of Business:

1556 PERRY SMITH RD.
BAKER, FL 32531

Current Mailing Address:

826 MAYO TRAIL
LOT 3
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 20-3055516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ELLIS, WILLIAM W
826 MAYO TRAIL
LOT 3
CRESTVIEW, FL 32536 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLIS, WILLIAM W
Address: 826 MAYO TRAIL LOT 3
City-St-Zip: CRESTVIEW, FL 32536

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 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: WILLIAM W. ELLIS

MGR

07/05/2007

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