2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077718

Entity Name: ELLIXSON EQUIPMENT LLC

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 589 22904 ROBBINS RD TAVARES, FL 32778 ASTATULA, FL 34705

Current Mailing Address: New Mailing Address:

PO BOX 589 TAVARES, FL 32778

FEI Number: 20-3277380 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:

EAGLE ACCOUNTING & TAXES LLC

1006 S BAY ST

EUSTIS, FL 32726 US

EAGLE ACCOUNTING & TAXES LLC

320 W OAK TERR DR

SUITE 150

LEESBURG, FL 34748 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: RENEE STOFFEL 05/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ELLIXSON, KEITH
 Name:

 Address:
 PO BOX 589
 Address:

 City-St-Zip:
 TAVARES, FL 32778
 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: KEITH ELLIXSON MGRM 05/01/2007