

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087535

Entity Name: ELLIS PERSONNEL, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 3319
SARASOTA, FL 34230

New Principal Place of Business:

Current Mailing Address:

PO BOX 3319
SARASOTA, FL 34230

New Mailing Address:

1100 IMPERIAL DRIVE
SUITE 407
SARASOTA, FL 34236

FEI Number: 20-3414492 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:

ELLIS, CARISSA
4110 127TH STREET WEST
CORTEZ, FL 34215 US

Name and Address of New Registered Agent:

ELLIS, CARISSA L PRES.
1100 IMPERIAL DRIVE
SUITE 407
SARASOTA, FL 34236 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: CARISSA ELLIS

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLIS, CARISSA
Address: PO BOX 3319
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ELLIS, CARISSA L PRES.
Address: 1100 IMPERIAL DRIVE
City-St-Zip: SUITE 407, FL 34236

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: CARISSA ELLIS

PRES

05/01/2006

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