2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033876

Entity Name: ELLIS & ELLIS DRAIN CLEANING, LLC

FILED Apr 28, 2007 Secretary of State

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

5150 BOGGY CREEK ROAD 5150 BOGGY CREEK ROAD ST. CLOUD, FL 34771

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ST. CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

PO BOX 702255 ST. CLOUD, FL 34770

FEI Number: 56-2578205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNLAP, GEORGE T III 245 SOUTH CENTRAL AVENUE BARTOW, FL 33830

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: ADDITIONS/CHANGES:

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

ELLIS, JAMES LYLE Name: Name: Address: 5250 BOGGY CREEK ROAD Address: City-St-Zip: ST. CLOUD, FL 34776 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: JAMES LYLE ELLIS OWNE 04/28/2007