

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035778

Entity Name: ELLWOOD HOLDINGS, LLC

FILED  
Apr 03, 2012  
Secretary of State

**Current Principal Place of Business:**

C/O WEBSTER & PARTNERS, P.L.  
450 N. WYMORE ROAD  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

C/O WEBSTER & PARTNERS, P.L.  
450 N. WYMORE ROAD  
WINTER PARK, FL 32789

**New Mailing Address:**

FEI Number: 20-4639641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

W&P SERVICES, INC.  
450 N. WYMORE ROAD  
WINTER PARK, FL 32789 US

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

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: PSTD  
Name: SHIH, GRACE L  
Address: 450 N. WYMORE ROAD  
City-St-Zip: WINTER PARK, FL 32789

Title: V  
Name: THACH, PAUL P  
Address: 450 N. WYMORE ROAD  
City-St-Zip: WINTER PARK, FL 32789

I hereby 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: GRACE L. SHIH

P

04/03/2012

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