

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040216

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: ELLIS APPLIANCES & CARPET, LLC

**Current Principal Place of Business:**

744 S. DILLARD ST.  
WINTER GARDEN, FL 34787 US

**New Principal Place of Business:**

**Current Mailing Address:**

295 TEMPLE GROVE DRIVE  
WINTER GARDEN, FL 34787 US

**New Mailing Address:**

FEI Number: 20-4864492      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MASHBURN, ERIC S  
102 E. MAPLE ST.  
WINTER GARDEN, FL 34787 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: MGR  
Name: TIBBS, PETER  
Address: 295 TEMPLE GROVE DR.  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR  
Name: TIBBS, SUZANNE  
Address: 295 TEMPLE GROVE DR.  
City-St-Zip: WINTER GARDEN, FL 34787 US

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: P.TIBBS

M

04/29/2011

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