

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