

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041982

Entity Name: ELLIS GROVE, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1009 SYMPHONY ISLES BLVD
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

1009 SYMPHONY ISLES BLVD
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 20-4735073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, DARLENE
1009 SYMPHONY ISLES BLVD
APOLLO BEACH, FL 33572 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 () Delete
Name: SACARELLO, JAMES R
Address: 11812 SPANISH LAKE DRIVE
City-St-Zip: TAMPA, FL 33635

Title: MGRM () Delete
Name: SCHMIDT, ANDREW H
Address: 1009 SYMPHONY ISLES BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM () Delete
Name: SCHMIDT, DARLENE J
Address: 1009 SYMPHONY ISLES BLVD
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DARLENE J. SCHMIDT

MGRM

04/15/2009

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