

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044379

**FILED
Jan 23, 2012
Secretary of State**

Entity Name: ELLIS FSG, LLC

Current Principal Place of Business:

1425 BUCKNOLL COVE
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

1425 BUCKNOLL COVE
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 20-4790219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVIN, MALCOLM F
1425 BUCKNOLL COVE
NEPTUNE BEACH, FL 32266 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: ST
Name: MARVIN, MALCOLM F
Address: 1425 BUCKNOLL COVE
City-St-Zip: NEPTUNE BEACH, FL 32266

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: MALCOLM F MARVIN

MGR

01/23/2012

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