

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096521

FILED
Apr 23, 2012
Secretary of State

Entity Name: BEN ELLIS, L.L.C.

Current Principal Place of Business:

8885 103RD CT.
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 780284
SEBASTIAN, FL 32978

New Mailing Address:

4428 CALISTA RD
CROSS PLAINS, TN 37049

FEI Number: 20-8793484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, BENJAMIN W
8885 103RD CT.
VERO BEACH, FL 32967 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: ELLIS, BENJAMIN W
Address: 8885 103RD COURT
City-St-Zip: VERO BEACH, FL 32967

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: BENJAMIN ELLIS

MGR

04/23/2012

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