

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098722

FILED
Jan 20, 2009
Secretary of State

Entity Name: ELLIS MORGAN, LLC

Current Principal Place of Business:

34041 PARKVIEW AVE.
EUSTIS, FL 32736

New Principal Place of Business:

34041 PARKVIEW AVE.
EUSTIS, FL 32736 US

Current Mailing Address:

34041 PARKVIEW AVE.
EUSTIS, FL 32736

New Mailing Address:

34041 PARKVIEW AVE.
EUSTIS, FL 32736 US

FEI Number: 20-5683806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH D
34041 PARKVIEW AVE.
EUSTIS, FL 32736 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: ELLIS, SETH D
Address: 34041 PARKVIEW AVENUE
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLIS, SETH D
Address: 34041 PARKVIEW AVENUE
City-St-Zip: EUSTIS, FL 32736 US

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: SETH ELLIS

MGR

01/20/2009

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