

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000006813

Entity Name: ELLIS AND WILLIAMS LLC

**FILED**  
**Sep 28, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

820 COUNTY HWY 393 N  
SUITE # 3  
SANTA ROSA BEACH, FL 32459 US

**New Principal Place of Business:**

202 CONCERT COURT  
FREEPORT, FL 32459 US

**Current Mailing Address:**

PO BOX 4651  
SANTA ROSA BEACH, FL 32459 US

**New Mailing Address:**

202 CONCERT COURT  
FREEPORT, FL 32439 US

FEI Number: 20-8376467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAMS, RICHARD C  
820 N, CO. HWY 393  
# 3  
SANTA ROSA BEACH, FL 32459 US

**Name and Address of New Registered Agent:**

WILLIAMS, RICHARD C  
202 CONCERT COURT  
FREEPORT, FL 32439 US

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: CHANDLER WILLIAMS

09/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WILLIAMS, RICHARD C  
Address: 202 CONCERT COURT  
City-St-Zip: FREEPT, FL 32439 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: CHANDLER WILLIAMS

MGR

09/28/2010

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