2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006813

Entity Name: ELLIS AND WILLIAMS LLC

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

202 CONCERT COURT FREEPORT, FL 32459 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, RICHARD C Address: 202 CONCERT COURT City-St-Zip: FREEPRT, 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 Statues.

SIGNATURE: CHANDLER WILLIAMS MGRM 01/12/2011