

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006813

Entity Name: ELLIS AND WILLIAMS LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

202 CONCERT COURT
FREEPORT, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

202 CONCERT COURT
FREEPORT, FL 32439 US

New Mailing Address:

202 CONCERT COURT
FREEPORT, FL 32459 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
202 CONCERT COURT
FREEPORT, FL 32439 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: MGRM
Name: WILLIAMS, RICHARD C
Address: 202 CONCERT COURT
City-St-Zip: FREEPORT, 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: R. CHANDLER WILLIAMS

MGRM

04/10/2012

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