

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061124

FILED
Apr 28, 2008
Secretary of State

Entity Name: BILL ELLIS LLC

Current Principal Place of Business:

11264 N.W. 60TH AVE.
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

11264 N.W. 60TH AVE.
REDDICK, FL 32686

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULMAN, DAVID A
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: WLLIS, WILLIAM HERBER
Address: 11264 N.W. 60TH AVE.
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLIS, WILLIAM HERBERT
Address: 11264 N.W. 60TH AVE.
City-St-Zip: REDDICK, FL 32686

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: WILLIAM HERBERT ELLIS

MGR

04/28/2008

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