

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070354

Entity Name: ELLIS COMPANY, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

6187 SCORPIO CIRCLE
227
TAMPA, FL 33614

Current Mailing Address:

6187 SCORPIO CIRCLE
227
TAMPA, FL 33614

New Principal Place of Business:

5902 MEMORIAL HWY
906
TAMPA, FL 33615 US

New Mailing Address:

P.O. BOX 260962
TAMPA, FL 336850962 US

FEI Number: 26-0480733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS S. GREGORY, P.A.
607 WEST BAY STREET
TAMPA, FL 33606 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 () Delete
Name: DE LIMA, ELIANE M
Address: 6187 SCORPIO CIRCLE APT 227
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE LIMA, ELIANE M
Address: 5902 MEMORIAL HWY # 906
City-St-Zip: TAMPA, FL 33615 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: ELIANE MARA DE LIMA

MGRM

04/23/2009

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