

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000077236

Entity Name: ELLIS & HODES HOLDINGS, LLC

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

2385 EXECUTIVE CENTER DRIVE  
SUITE 190  
BOCA RATON, FL 33431 US

## **Current Mailing Address:**

2385 EXECUTIVE CENTER DRIVE  
SUITE 190  
BOCA RATON, FL 33431 US

## **New Principal Place of Business:**

4755 TECHNOLOGY WAY  
SUITE 205  
BOCA RATON, FL 33431 US

## **New Mailing Address:**

4755 TECHNOLOGY WAY  
SUITE 205  
BOCA RATON, FL 33431 US

FEI Number: 26-0599409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HODES, SCOTT E  
2385 EXECUTIVE CENTER DRIVE  
SUITE 190  
BOCA RATON, FL 33431 US

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

ELLIS, SETH E ESQ.  
4755 TECHNOLOGY WAY  
SUITE 205  
BOCA RATON, FL 33431 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: SETH E. ELLIS, ESQ.

04/29/2010

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HODES, SCOTT E  
Address: 8909 KETTLE DRUM TERRACE  
City-St-Zip: BOYNTON BEACH, FL 33431 US

Title: MGRM  
Name: ELLIS, SETH E ESQ.  
Address: 4755 TECHNOLOGY WAY, SUITE 205  
City-St-Zip: BOCA RATON, FL 33431 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: SETH E. ELLIS, ESQ.

MGRM

04/29/2010

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