

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080711

FILED
May 01, 2011
Secretary of State

Entity Name: ELLSWORTH ENTERPRISES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4311 N FLAGLER DR
WEST PALM BEACH, FL 33407

New Principal Place of Business:

4311 N. FLAGLER DR.
WEST PALM BEACH, FL 33407

Current Mailing Address:

4311 N FLAGLER DR
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 32-0250543 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTIN, RONALD L
4311 N FLAGLER DR
WEST PALM BEACH, FL 33407 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: FLETCHER, KAREN
Address: 4311 N FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM
Name: MARTIN, RON
Address: 4311 N FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33407

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: KAREN FLETCHER

MGRM

05/01/2011

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