

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092727

Entity Name: ELLISON BROTHERS, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

8411 N.W. 18TH STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8411 N.W. 18TH STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 26-3452194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, ROGER
8411 N.W. 18TH STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ELLISON, ROGER O
8411 N.W. 18TH STREET
PEMBROKE PINES, FL 33024 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: ROGER O. ELLISON

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLISON, ROGER O
Address: 8411 N.W. 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: ROGER O. ELLISON

MGRM

02/24/2011

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