

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110840

Entity Name: ELLIS & GOLDBERG, P.L.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2385 EXECUTIVE CENTER DR
STE 190
BOCA RATON, FL 33431

New Principal Place of Business:

4755 TECHNOLOGY WAY
STE 205
BOCA RATON, FL 33431

Current Mailing Address:

2385 EXECUTIVE CENTER DR
STE 190
BOCA RATON, FL 33431

New Mailing Address:

4755 TECHNOLOGY WAY
STE 205
BOCA RATON, FL 33431

FEI Number: 26-3843852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH ESQ
2385 EXECUTIVE CENTER DR
STE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELLIS, SETH E ESQ
4755 TECHNOLOGY WAY
STE 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: MGR
Name: ELLIS, SETH E ESQ
Address: 4755 TECHNOLOGY WAY, STE 205
City-St-Zip: BOCA RATON, FL 33431

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.

MGR

04/29/2010

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