

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000345

Entity Name: ELLIS II TRUCKING, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

6951 CEDAR RIDGE CIRCLE
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

6951 CEDAR RIDGE CIRCLE
MILTON, FL 32570

New Mailing Address:

FEI Number: 80-0322666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ELLIS, JEFFREY L
Address: 6951 CEDAR RIDGE CIRCLE
City-St-Zip: MILTON, FL 32570

Title: MGRM
Name: ELLIS, TERRY M
Address: 6951 CEDAR RIDGE CIRCLE
City-St-Zip: MILTON, FL 32570

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: JEFFREY L ELLIS

MGRM

02/25/2011

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