

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048550

Entity Name: THE ELLIS AGENCY, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1649 HARBOR CLUB DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1649 HARBOR CLUB DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 90-0483341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVE CUTRIGHT CPA
250 JOHN KNOX ROAD STE 1
TALLAHASSEE, FL 32303 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: MGR
Name: ELLIS, ANDREW
Address: 1649 HARBOR CLUB DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: ANDREW ELLIS

MGR

03/23/2011

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