

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086101

Entity Name: ENNIS III HOLDINGS, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

309 RIDGE ROAD
OZONA, FL 34660

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6816
OZONA, FL 34660

New Mailing Address:

FEI Number: 27-0901493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS O. MICHAELS, P.A.
1370 PINEHURST RD.
DUNEDIN, FL 34698 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: ENNIS, DAVID R
Address: P.O. BOX 6816
City-St-Zip: OZONA, FL 34660

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: DAVID R. ENNIS

MGRM

01/19/2010

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