

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101913

FILED
Feb 25, 2011
Secretary of State

Entity Name: ELLIS & STEWART INVESTMENTS, L.L.C.

Current Principal Place of Business:

215 NORTH MAIN STREET
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

215 NORTH MAIN STREET
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 27-1160581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, BRADLY W
215 NORTH MAIN STREET
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

ELLIS, BRADLEY W
215 NORTH MAIN STREET
CRESTVIEW, FL 32536 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: BRADLEY W ELLIS

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIS, BRADLEY W
Address: 215 NORTH MAIN STREET
City-St-Zip: CRESTVIEW, FL 32536

Title: MGRM
Name: STEWART, BRANDON O
Address: 215 NORTH MAIN STREET
City-St-Zip: CRESTVIEW, FL 32536

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: BRADLEY W ELLIS

MGRM

02/25/2011

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