

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102885

FILED
Feb 18, 2010
Secretary of State

Entity Name: ELLIS OCONNOR LLC

Current Principal Place of Business:

2056 RIO GRANDE CANYON LOOP
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

2056 RIO GRANDE CANYON LOOP
KISSIMMEE, FL 34759

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCONNOR, ELLIS
2056 RIO GRANDE CANYON LOOP
KISSIMMEE, FL 34759 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: OCONNOR, ELLIS
Address: 2056 RIO GRANDE CANYON LOOP
City-St-Zip: KISSIMMEE, FL 34759

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: ELLIS OCONNOR

PRES

02/18/2010

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