

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123151

FILED
Jan 25, 2011
Secretary of State

Entity Name: ELLIS/PINE ACQUISITION, LLC

Current Principal Place of Business:

C/O THE BYWATER COMPANY
105 E. ROBINSON ST #540
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

C/O THE BYWATER COMPANY
105 E. ROBINSON ST #540
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 80-0521966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOANE, JEREMY S
421 W. FAIRBANKS AVE., SUITE 2
WINTER PARK, FL 32789 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: CMPS
Name: NUNZIATA, ROB
Address: 189 S. ORANGE AVENUE, SUITE 970
City-St-Zip: ORLANDO, FL 32801

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: ROB NUNZIATA

CMPS

01/25/2011

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