

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003341

Entity Name: C ELLIS, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

13013 TURTLE COVE TRAIL
N FT. MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

13013 TURTLE COVE TRAIL
N FT. MYERS, FL 33903 US

New Mailing Address:

FEI Number: 27-1764725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEABER, JANELLE
13013 TURTLE COVE TRAIL
N FT. MYERS, FL 33903 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: CAPLE, ELLIS M
Address: 3346 HIGH STREET
City-St-Zip: DENVER, CO 80205 US

Title: MGRM
Name: CAPLE, DANIELLE
Address: 3346 HIGH STREET
City-St-Zip: DENVER, CO 80205 US

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 CAPLE

MGR

02/06/2012

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