

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016429

Entity Name: ELLISON TRACTOR SERVICES, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3682 N. WICKHAM RD.
STE. B1, #611
MELBOURNE, FL 32935

New Principal Place of Business:

1270 N. WICKHAM RD.
STE. 16, #418
MELBOURNE, FL 32935

Current Mailing Address:

3682 N. WICKHAM RD.
STE. B1, #611
MELBOURNE, FL 32935

New Mailing Address:

1270 N. WICKHAM RD.
STE. 16, #418
MELBOURNE, FL 32935

FEI Number: 20-4719063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, KYLE
3682 N. WICKHAM RD
STE. B1, #611
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ELLISON, KYLE
1270 N. WICKHAM RD
STE. 16, #418
MELBOURNE, FL 32935 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: KLYE ELLISON

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELLISON, KYLE M
Address: 3682 N. WICKHAM RD
City-St-Zip: MELBOURNE, FL 32935

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: KYLE M ELLISON

MGR

04/19/2011

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