

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043791

FILED
Apr 29, 2011
Secretary of State

Entity Name: ELLERBROOK HOLDINGS, LLC

Current Principal Place of Business:

220 HIGHER COMBE DRIVE
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

220 HIGHER COMBE DRIVE
DAVENPORT, FL 33897

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RONALD M. HAND, P. A.
716 HUGHEY STREET
KISSIMMEE, FL 34741 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: MGRM
Name: OWEN, PAUL
Address: 220 HIGHER COMBE DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

Title: MGRM
Name: OWEN, BRENDA
Address: 220 HIGHER COMBE DRIVE
City-St-Zip: DAVENPORT, FL 33897 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: PAUL OWEN

MGMR

04/29/2011

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