

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077581

Entity Name: ELLPIC LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

625 EXECUTIVE DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

2221 LEE ROAD SUITE 26
WINTER PARK, FL 32789

Current Mailing Address:

625 EXECUTIVE DRIVE
WINTER PARK, FL 32789

New Mailing Address:

2221 LEE ROAD SUITE 26
WINTER PARK, FL 32789

FEI Number: 14-1963539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICKETT, MARGARET A
625 EXECUTIVE DRIVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PICKETT, MARGARET A
2221 LEE ROAD SUITE 26
WINTER PARK, FL 32789 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: MARGARET PICKETT

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PICKETT, MARGARET A
Address: 2221 LEE ROAD SUITE 26
City-St-Zip: WINTER PARK, FL 32789

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: MARGARET PICKETT

MRS

03/22/2011

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