

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102231

FILED
Jan 11, 2011
Secretary of State

Entity Name: ELLIS FISH AND MARINE LLC.

Current Principal Place of Business:

8645 WEST ELKHORN DRIVE
HOMOSASSA SPRINGS, FL 34448

New Principal Place of Business:

Current Mailing Address:

PO BOX 365
HOMOSASSA, FL 34487

New Mailing Address:

FEI Number: 27-3541688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, CHARLES M
8645 WEST ELKHORN DRIVE
HOMOSASSA SPRINGS, FL 34448 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: ELLIS, CHARLES M
Address: PO BOX 365
City-St-Zip: HOMOSASSA, FL 34487

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: CHARLES M. ELLIS

MGR

01/11/2011

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