

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000123857

Entity Name: JOHN ALDEN ELLIS LLC

**FILED**  
**Sep 02, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9950 HILLTOP DRIVE  
NEW PORT RICHEY, FL 34654

**New Principal Place of Business:**

**Current Mailing Address:**

9950 HILLTOP DRIVE  
NEW PORT RICHEY, FL 34654 US

**New Mailing Address:**

13151 FROND WAY  
HUDSON, FL 34667 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ELLIS, JOHN  
9950 HILLTOP DRIVE  
NEW PORT RICHEY, FL 34654 US

**Name and Address of New Registered Agent:**

ELLIS, JOHN  
13151 FROND WAY  
HUDSON, FL 34667 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:

09/02/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ELLIS, JOHN  
Address: 13151 FROND WAY  
City-St-Zip: HUDSON, FL 34667 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: JOHN ELLIS

COO

09/02/2011

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