2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123857

Entity Name: JOHN ALDEN ELLIS LLC

FILED Feb 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9950 HILLTOP DRIVE 13151 FROND WAY NEW PORT RICHEY, FL 34654 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

13151 FROND WAY HUDSON, FL 34667 US 13151 FROND WAY HUDSON, FL 34667

FEI Number: 61-1577162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: JOHN ELLIS OPS 02/03/2012