

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009528

FILED
Feb 22, 2012
Secretary of State

Entity Name: ELLISON REALTY REFERRAL SERVICES, LLC

Current Principal Place of Business:

2226 SILVER SPRINGS BLVD., SUITE A
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

2226 SILVER SPRINGS BLVD., SUITE A
OCALA, FL 34470

New Mailing Address:

FEI Number: 27-4635587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWRY, A. GAYLE
2226 SILVER SPRINGS BLVD., SUITE A
OCALA, FL 34470 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: LOWRY, A. GAYLE
Address: 2226 SILVER SPRINGS BLVD, SUITE A
City-St-Zip: Ocala, FL 34470

Title: MGRM
Name: BARRON, ROBERT DALE
Address: 2226 SILVER SPRINGS BLVD, SUITE A
City-St-Zip: Ocala, FL 34470

Title: MGRM
Name: BRYANT, KIMBERLY ANN
Address: 2226 SILVER SPRINGS BLVD, SUITE A
City-St-Zip: Ocala, FL 34470

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: A. GAYLE LOWRY

MGRM

02/22/2012

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