

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074602

FILED
Apr 21, 2012
Secretary of State

Entity Name: ELLIS+GABRIEL DESIGN GROUP , LLC

Current Principal Place of Business:

4922 EBENSBURG DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

4922 EBENSBURG DRIVE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 45-2632450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, LAWRENCE
4922 EBENSBURG DRIVE
TAMPA, FL 33647 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: ELLIS, LAWRENCE
Address: 4922 EBENSBURG DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: GABRIEL, WILLIAM
Address: 1535 PEREZ STREET
City-St-Zip: ORLANDO, FL 32825 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: LAWRENCE ELLIS

MGRM

04/21/2012

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