

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093997

FILED
Jan 05, 2012
Secretary of State

Entity Name: ELEVATING SYSTEMS & SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

31 BEACON POINT DR
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

198 SOMERSET BRIDGE ROAD
111
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

31 BEACON POINT DR
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

3341 TOWERWOOD DRIVE
SUITE 203
FARMERS BRANCH, TX 75234 US

FEI Number: 45-3014869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, PHILIP R
31 BEACON POINT DR
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

WILLIAMS, JERRY J
198 SOMERSET BRIDGE ROAD
111
SANTA ROSA BEACH, FL 32459 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: JERRY JOE WILLIAMS

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, JERRY J
Address: 198 SOMERSET BRIDGE ROAD, # 111
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: JERRY JOE WILLIAMS

PRES

01/05/2012

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