

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100944

Entity Name: M.A. ELLIS LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

8567 VIA LUNGOMARE CIRCLE
#103
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

8567 VIA LUNGOMARE CIRCLE
#103
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 45-3153378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVERLACK, MARY ANN
8567 VIA LUNGOMARE CIRCLE
#103
ESTERO, FL 33928 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: HAVERLACK, MARY ANN
Address: 8567 VIA LUNGOMARE CIRCLE #103
City-St-Zip: ESTERO, FL 33928 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: MARY ANN HAVERLACK

MGRM

02/08/2012

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