


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company ELLIS ENVIRONMENTAL GROUP, L.C. 611 N.W. 60TH STREET SUITE B GAINESVILLE FL 32607		DOCUMENT # L95000000388	
2. Principal Place of Business 106 SW 140th Terrace Suite, Apt. #, etc. NEWBERRY FL		3a. State of Formation FL	
2a. Mailing Address Suite, Apt. #, etc. NEWBERRY FL		3. Date Organized or Qualified 05/19/1995	
Zip 32669		4. FFL Number 55-5516735	
Country USA		5. Date of Last Report 03/02/1998	
7. Name and Address of Current Registered Agent CHANDLER, JAMES R III 5915 PONCE DE LEON BLVD., SUITE 60 CORAL GABLES FL 33146		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when registering.)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	CHARNA, RUSI B	5123 NW 59TH TERRACE	GAINESVILLE FL
MGRM	BLEKE, JEFFREY P	2324 SW 95TH TERRACE	GAINESVILLE FL
MGRM	BLEKE, JAMES H	175 S. OCEAN SHORES DR	KEY LARGO FL
600002857006 -04/29/99-01098-019 ****188.75 ****188.75			
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: <i>Rusi Charna</i>		4/30/99 (352) 332-3888	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date	