

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000388

FILED
Jan 03, 2005
Secretary of State

Entity Name: ELLIS ENVIRONMENTAL GROUP, L.C.

Current Principal Place of Business:

414 SW 140TH TERRACE
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

414 SW 140TH TERRACE
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 59-3316755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANDLER, JAMES R III
1834 MAIN STREET
SARASOTA, FL 34236 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/MEMBERS:

Title: MGRM () Delete
Name: CHARNA, RUSI B
Address: 4608 NW 58TH STREET
City-St-Zip: GAINESVILLE, FL 32653

Title: MGRM () Delete
Name: BLEKE, JEFFREY P
Address: 3702 SW 92ND TERRACE
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM () Delete
Name: BLEKE, JAMES H
Address: 13200 WEST NEWBERRY ROAD
City-St-Zip: GAINESVILLE, FL 32669

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BLEKE, JAMES H
Address: 414 SW 140TH TERRACE
City-St-Zip: GAINESVILLE, FL 32669

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RUSI B CHARNA

CEO

01/03/2005

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