2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000388

Entity Name: ELLIS ENVIRONMENTAL GROUP, LLC

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15020 NW US HIGHWAY 441 ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

15020 NW US HIGHWAY 441 ALACHUA, FL 32615

FEI Number: 59-3316755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PYE, THOMAS G 3909 W. NEWBERRY ROAD, SUITE C GAINESVILLE, FL 32607 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: DAMAH, IMAD

Address: 15020 NW US HIGHWAY 441 City-St-Zip: ALACHUA, FL 32615

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 Statues.

SIGNATURE: IMAD DAMAH MGRM 02/25/2010