

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000272386

Entity Name: ELLIOTT PROCESS SOLUTIONS, LLC

Current Principal Place of Business:

5946 PIER PLACE DRIVE
LAKELAND, FL 33813

Current Mailing Address:

5946 PIER PLACE DRIVE
LAKELAND, FL 33813 UN

FEI Number: 86-1938320

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIOTT, CHARLES C
5946 PIER PLACE DRIVE
LAKELAND, FL 33813 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

Authorized Person(s) Detail :

| | | | |
|-----------------|-----------------------|-----------------|-----------------------|
| Title | MGR | Title | AMBR |
| Name | ELLIOTT, CHARLES C | Name | ELLIOTT, RACHAEL B |
| Address | 5946 PIER PLACE DRIVE | Address | 5946 PIER PLACE DRIVE |
| City-State-Zip: | LAKELAND FL 33813 | City-State-Zip: | LAKELAND FL 33813 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES CORY ELLIOTT

MANAGER

02/08/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date