

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006494

FILED
May 02, 2005
Secretary of State

Entity Name: ELLER BROTHERS INVESTMENTS, LLC

Current Principal Place of Business:

201 NORTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

201 NORTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-1114310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ELLER, DANA J
201 NORTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 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/MEMBERS:

Title: MGR () Delete
Name: ELLER, DANA J
Address: 201 NORTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: ELLER, DAREN J
Address: 201 NORTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

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

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

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: DANA J ELLER

MGR

05/02/2005

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