2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED DOCUMENT # L01000012889 Feb 01, 2006 08:00 AN 1. Intity Name **Secretary of State** HEIDI ELLSWORTH, LLC Mailing Address Principal Place of Business 15928 ELLSWORTH DRIVE 15928 ELLSWORTH DRIVE TAMPA FL 33647 **TAMPA FL 33647** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 59-3739564 Not Applicat Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONGDON, EUGENE F 15928 ELLSWORTH DRIVE Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33647** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 1100000414241 <u>/11/06-80030-012 50</u> SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9 ☐ Delete TITLE ☐ Change A. F.:: TITLE MGR NAME NAME CONGDON, EUGENE F STREET ADDRESS STREET ADDRESS 15928 ELLSWORTH DR CITY - ST - ZIP CITY-ST-79 TAMPA FL 33647 ☐ Delete ☐ Change A A RITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP Change ☐ Addiii ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addiii ☐ Delete TITLE TITLE MAUE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Andini TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Aridin TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this 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.

MBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

YPED OF PRINTED NAME OF SIGNI

Date

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