

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002900

Entity Name: ELOISE, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2221 LAKESIDE DR
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

2221 LAKESIDE DR
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 80-0032340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTKE, JUNE E
1344 GRIFFIN RD
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

BARTKE, JUNE E
2221 LAKESIDE DR
LEESBURG, FL 34788 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BARTKE, JUNE
Address: 2221 LAKSIDE DR.
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BARTKE, JUNE E
Address: 2221 LAKSIDE DR.
City-St-Zip: LEESBURG, FL 34788

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUNE BARTKE

PRES

04/28/2008

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