

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031980

Entity Name: ELLYSON INVESTMENTS, LLC

FILED  
Apr 14, 2008  
Secretary of State

**Current Principal Place of Business:**

9389 HAMMAN AVE.  
PENSACOLA, FL 32514

**New Principal Place of Business:**

**Current Mailing Address:**

9389 HAMMAN AVE.  
PENSACOLA, FL 32514

**New Mailing Address:**

FEI Number: 54-2088279      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

HUSTON, GARY W  
125 W. ROMANA ST.  
SUITE 800  
PENSACOLA, FL 32501 US

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

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: MGR      ( ) Delete  
Name: LITTLE CREEK PROPERTY, IES MANAGEMENT , LLC  
Address: 9389 HAMMAN AVE.  
City-St-Zip: PENSACOLA, FL 32514

**ADDITIONS/CHANGES:**

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

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: E. B. WILLIAMS

PRES

04/14/2008

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