

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041653

FILED
Feb 21, 2006
Secretary of State

Entity Name: ELLEN DRIVE INVESTMENTS, LLC

Current Principal Place of Business:

9650 SW 68TH AVENUE
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9650 SW 68TH AVENUE
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 20-0342895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BLVD., STE. 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VALDES, CARLOS A MGR
9650 S.W. 68TH AVENUE
MIAMI, FL 33156 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: CARLOS A. VALDES

02/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALDES, CARLOS A
Address: 9650 SW 68TH AVENUE
City-St-Zip: PINECREST, FL 33156 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: DOBAL, MANUEL E
Address: 7255 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS A. VALDES

MGR

02/21/2006

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