

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014065

Entity Name: ELLE PRODUCTIONS, LLC

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

2298 HARRIER WAY
NOKOMIS, FL 34275

New Principal Place of Business:

1347 11TH STREET
SARASOTA, FL 34236

Current Mailing Address:

PO BOX 1137
NOKOMIS, FL 34274

New Mailing Address:

PO BOX 777
SARASOTA, FL 34230

FEI Number: 20-0764472 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:

GILMORE, ELSIE M
2298 HARRIER WAY
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

GILMORE, ELSIE M
1347 11TH STREET
SARASOTA, FL 34236 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:

07/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILMORE, ELSIE M
Address: 2298 HARRIER WAY
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILMORE, ELSIE M
Address: 11347 11TH STREET
City-St-Zip: SARASOTA, FL 34236

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: ELSIE M. GILMORE

MGRM

07/01/2005

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