

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014065

Entity Name: ELLE PRODUCTIONS, LLC

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

1347 11TH STREET
SARASOTA, FL 34236

New Principal Place of Business:

2704 RINGLING BLVD
SARASOTA, FL 34237

Current Mailing Address:

PO BOX 777
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 20-0764472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GILMORE, ELSIE M
2704 RINGLING BLVD
SARASOTA, FL 34237 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: ELSIE M. GILMORE

03/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILMORE, ELSIE M
Address: 2704 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34237

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: ELSIE M. GILMORE

MGRM

03/01/2007

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