2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 26, 2006 08:00 Al Secretary of State DOCUMENT # L04000061950 1. Entity Name ELL, LLC Principal Place of Business Mailing Address 2367 MOODY AVENUE 2367 MOODY AVENUE ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 04192006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1722782 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AKEL, EDWARD C DO NOT WRITE ONE INDEPENDENT DRIVE STE.2301 JACKSONVILLE, FL 32202 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME BOUCHELLE, LOUIS H 2367 MOODY AVENUE STREET ADDRESS U00000534100 CITY-ST-ZIP ORANGE PARK, FL 32073 05/06/06-80150-010 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TMLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Lowe 18, Bouchelle Louis H. Bouchelle signature and typed or printed name of signature member or authorized representative

CITY-ST-ZIP

(904) 269-3526

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