

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061950

FILED  
Mar 29, 2010  
Secretary of State

Entity Name: ELL, LLC

**Current Principal Place of Business:**

13813 CARTERS GROVE  
JACKSONVILLE, FL 32223

**New Principal Place of Business:**

**Current Mailing Address:**

13813 CARTERS GROVE  
JACKSONVILLE, FL 32223

**New Mailing Address:**

FEI Number: 20-1722782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AKEL, EDWARD C  
ONE INDEPENDENT DRIVE STE.2301  
JACKSONVILLE, FL 32202 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  
Name: BOUCHELLE, LOUIS H  
Address: 1890 HORSEHOE COVE RD  
City-St-Zip: WAVERLY, GA 31565

Title: MGRM  
Name: BOUCHELLE, ELAINE J  
Address: 1890 HORSESHOE COVE RD  
City-St-Zip: WAVERLY, GA 31565

Title: MGRM  
Name: BOUCHELLE, LOUIS J  
Address: 13813 CARTERS GROVE LANE  
City-St-Zip: JACKSONVILLE, FL 32223

I hereby 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: LOUIS J BOUCHELLE

MGR

03/29/2010

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