

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061950

Entity Name: ELL, LLC

FILED
Apr 11, 2011
Secretary of State

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

MGRM

04/11/2011

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