2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073475

FILED
May 01, 2007
Secretary of State

Entity Name: NELLEN LLC

Current Principal Place of Business:

PO BOX 740545
ORANGE CITY, FL 32774

New Principal Place of Business:

2080 ALMOND STREET
ORANGE CITY, FL 32763

Current Mailing Address:

PO BOX 740545
ORANGE CITY, FL 32774

New Mailing Address:

2080 ALMOND STREET
ORANGE CITY, FL 32763

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 ( ) Delete
Name: UPCHURCH, ELLEN
Address: PO BOX 740545
City-St-Zip: ORANGE CITY, FL 32774

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ELLEN UPCHURCH MGR 05/01/2007

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