

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001548

Entity Name: ELLA, LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

375 COMMERCE PKWY
SUITE 202
ROCKLEDGE, FL 32955

New Principal Place of Business:

317 RIVEREDGE BLVD
SUITE 100
COCOA, FL 32922

Current Mailing Address:

375 COMMERCE PKWY
SUITE 202
ROCKLEDGE, FL 32955

New Mailing Address:

317 RIVEREDGE BLVD
SUITE 100
COCOA, FL 32922

FEI Number: 01-0826380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, ERIN L
375 COMMERCE PKWY
SUITE 202
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

MORTON, ERIN L
317 RIVEREDGE BLVD
SUITE 100
COCOA, FL 32922 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: ERIN L. MORTON

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEBRON, AMY L
Address: 65 MOORE AVE
City-St-Zip: MERRITT ISLAND, FL 32955

Title: MGRM () Delete
Name: LONG, ERIN L
Address: 1480 ROOSEVELT AVE #102
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEBRON, AMY L
Address: 65 MOORE AVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM (X) Change () Addition
Name: MORTON, ERIN L
Address: 314 ANTRIM GARDENS COURT
City-St-Zip: WEST MELBOURNE, FL 32904

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: AMY L. LEBRON

MGRM

04/10/2007

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