

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001548

Entity Name: ELLA, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

317 RIVEREDGE BLVD
SUITE 100
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

317 RIVEREDGE BLVD
SUITE 100
COCOA, FL 32922

New Mailing Address:

FEI Number: 01-0826380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, ERIN L
317 RIVEREDGE BLVD
SUITE 100
COCOA, FL 32922 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: MGRM () Delete
Name: LEBRON, AMY L
Address: 65 MOORE AVE
City-St-Zip: MERRITT ISLAND, FL 32952

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEBRON, AMY L
Address: 339 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

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: AMY L LEBRON

MGRM

04/28/2008

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