

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005287

**FILED**  
**Feb 25, 2008**  
**Secretary of State**

**Entity Name:** ELLYSON INVESTMENTS OF NORTHWEST FLORIDA, LLC

**Current Principal Place of Business:**

1411 MALDONADO DR.  
PENSACOLA BEACH, FL 32561

**New Principal Place of Business:**

1101 GULF BREEZE PARKWAY  
STE 109  
GULF BREEZE, FL 32561

**Current Mailing Address:**

1411 MALDONADO DR.  
PENSACOLA BEACH, FL 32561

**New Mailing Address:**

P.O. BOX 12504  
PENSACOLA, FL 325912504

FEI Number: 20-2193312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SAVAGE, ROBERT D  
1411 MALDONADO DR.  
PENSACOLA BEACH, FL 32561 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: SAVAGE, ROBERT D  
Address: 1411 MALDONADO DR.  
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGR ( ) Delete  
Name: KLING, PETER  
Address: 16225 ADAMS LANE  
City-St-Zip: SUMMERDALE, AL 36580

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SAVAGE, ROBERT D  
Address: P.O. BOX 12504  
City-St-Zip: PENSACOLA, FL 325912504

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: ROBERT D. SAVAGE

MGRM

02/25/2008

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