2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026161

Entity Name: ELLWOOD AVENUE, LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

821 ELLWOOD AVENUE ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

821 ELLWOOD AVENUE ORLANDO, FL 32804 US

FEI Number: 22-3906800 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

WOODS, JUSTIN T WOODS, ERIN

602 NOTRE DAME DR. 602 NOTRE DAME DR.

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 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 WOODS 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MARTEL, REBECCA J
 Name:
 MARTEL, REBECCA J

 Address:
 1221 W CORNELIA AVE #1
 Address:
 821 ELLWOOD AVE

 City-St-Zip:
 CHICAGO, IL 60657 US
 City-St-Zip:
 ORLANDO, FL 32804 US

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: REBECCA J. MARTEL MGRM 05/01/2006