

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042362

Entity Name: ELCEE, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2524 CROSS COUNTRY DRIVE
PORT ORANGE, FLORIDA, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

2524 CROSS COUNTRY DRIVE
PORT ORANGE, FLORIDA, FL 32128 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMMERS, JAKE MR
BOLERJACK HALSEMA BOWLING & WHITE PA
425 PENINSULA DRIVE
DAYTONA BEACH, FL 32118 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
Name: BURROWS, ALAN MR
Address: ROCKWOOD, RAMSEY ROAD, LAXEY, ISLE OF MAN
City-St-Zip: BRITISH ISLES, UK IM4 7PY

I hereby 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: ALAN BURROWS

MGRM

04/16/2012

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