2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063040

Entity Name: ELLE & ASSOCIATES LLC

FILED Apr 11, 2006 Secretary of State

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

3012 BAYSHORE POINTE DR. 5108 S. JULES VERNE CT.

TAMPA, FL 33611 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

3012 BAYSHORE POINTE DR. 5108 S. JULES VERNE CT.

TAMPA, FL 33611 TAMPA, FL 33611

FEI Number: 20-2989499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KITCHEN, KIMBERLY A
3012 BAYSHORE POINTE DR.
TAMPA, FL 33611 US

KITCHEN, KIMBERLY A
5108 S. JULES VERNE CT.
TAMPA, FL 33611 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: 04/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: KITCHEN, KIMBERLY A
Address: 3012 BAYSHORE POINTE DR
Name: KITCHEN, KIMBERLY A
Address: 5108 S. JULES VERNE CT.

City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33611

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: KIMBERLY KITCHEN MGR 04/11/2006