

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082666

Entity Name: ELLISH INVESTMENTS, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

16920 SILVER OAK CIRCLE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

16920 SILVER OAK CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-3350115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER & O'NEILL, P.L.
2300 GLADES ROAD, SUITE 400 EAST
BOCA RATON, FL 33431 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: ELLISH, RONALD S
Address: 16920 SILVER OAK CIR
City-St-Zip: DELRAY BEACH, FL 33445

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: RONALD ELLISH

MMBR

04/28/2010

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