

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087107

Entity Name: ELLA G. DESIGNS, LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

400 ORCHID SPRINGS DRIVE, SUITE 1
WINTER HAVEN, FL 33884

New Principal Place of Business:

3210 CYPRESS GARDENS RD.
WINTER HAVEN, FL 33884

Current Mailing Address:

400 ORCHID SPRINGS DRIVE, SUITE 1
WINTER HAVEN, FL 33884

New Mailing Address:

3210 CYPRESS GARDENS RD.
WINTER HAVEN, FL 33884

FEI Number: 20-3357291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, AMY E
400 ORCHID SPRINGS DRIVE, SUITE 1
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

WHITEHEAD, AMY E
3210 CYPRESS GARDENS RD.
WINTER HAVEN, FL 33884 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:

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITEHEAD, AMY E
Address: 400 ORCHID SPRINGS DRIVE, SUITE 1
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM () Delete
Name: SHANNON, DONLEY M
Address: 400 ORCHID SPRINGS DRIVE, SUITE 1
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITEHEAD, AMY E
Address: 3210 CYPRESS GARDENS RD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM (X) Change () Addition
Name: SHANNON, DONLEY M
Address: 3210 CYPRESS GARDENS RD.
City-St-Zip: WINTER HAVEN, FL 33884

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: AMY WHITEHEAD

MGRM

04/16/2007

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