

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087107

Entity Name: ELLA G. DESIGNS, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

3210 CYPRESS GARDENS RD.
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

3210 CYPRESS GARDENS RD.
WINTER HAVEN, FL 33884

New Mailing Address:

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
3210 CYPRESS GARDENS RD.
WINTER HAVEN, FL 33884 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: WHITEHEAD, AMY E
Address: 3210 CYPRESS GARDENS RD.
City-St-Zip: WINTER HAVEN, FL 33884

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

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: SHANNON M DONLEY

MNGR

02/24/2010

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