

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093888

FILED
Feb 14, 2006
Secretary of State

Entity Name: ELLIS OBRYAN INVESTMENTS, LLC

Current Principal Place of Business:

9042 SEDGEWOOD DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

4818 ORCHARD LANE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-4301416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRYAN, MELISSA
9042 SEDGEWOOD DRIVE
LAKE WORTH, FL 33467 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: MGR () Delete
Name: OBRYAN, MELISSA
Address: 9042 SEDGEWOOD DR
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: ELLIS, NANCY
Address: 4818 ORCHARD LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Delete
Name: OBRYAN, DONALD S JR.
Address: 9042 SEDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: KANEVESKY, JOSEPH
Address: 4818 ORCHARD LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: OBRYAN, CODY J
Address: 9042 SEDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELISSA OBRYAN

MGR

02/14/2006

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