

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000097506

**FILED**  
**Jan 14, 2007**  
**Secretary of State**

**Entity Name:** RUBY-ELLIS FOUNDATION LLC

**Current Principal Place of Business:**

4040 PRESIDENTIAL BLVD #2418  
PHILADELPHIA, PA 19131

**New Principal Place of Business:**

2946 PEACH STREET  
LEESBURG, FL 347486433 US

**Current Mailing Address:**

4040 PRESIDENTIAL BLVD #2418  
PHILADELPHIA, PA 19131

**New Mailing Address:**

P.O. BOX 490506  
LEESBURG, FL 347490506 US

**FEI Number:** 20-4197333

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HENRY, CLEVELAND  
2208 MENOMONEE COURT  
ORLANDO, FL 32818 US

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

HENRY, CLEVELAND E  
2208 MENOMONEE COURT  
ORLANDO, FL 32818 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: CLEVELAND E HENRY

01/14/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HENRY, CHANDRA  
Address: 2208 MENOMONEE COURT  
City-St-Zip: ORLANDO, FL 32818

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HENRY, CHANDRA A  
Address: 2946 PEACH STREET  
City-St-Zip: LEESBURG, FL 347486433 US

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: CHANDRA A. HENRY

MGR

01/14/2007

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