2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010922

Entity Name: ELLE ENTERPRISES LLC

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14603 GATEWAY POINT CIRCLE 13147 LAVER LANE

APT 12104 ORLANDO, FL 32824 US ORLANDO, FL 32821 US

Current Mailing Address: New Mailing Address:

14603 GATEWAY POINT CIRCLE 13147 LAVER LANE

APT 12104 ORLANDO, FL 32824 US ORLANDO, FL 32821 US

FEI Number: 20-4213682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GAMARRA, ELIZABETH R
14603 GATEWAY POINT CIRCLE
APT 12104
ORLANDO, FL 32821 US
GAMARRA, ELIZABETH R
13147 LAVER LANE
ORLANDO, FL 32824 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: 04/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:GAMARRA, ELIZABETH RName:GAMARRA, ELIZABETH RAddress:14603 GATEWAY POINT CIRCLEAPT 12104Address:13147 LAVER LANE

City-St-Zip: ORLANDO, FL 32821 City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH R. GAMARRA MGRM 04/07/2008