

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012452

Entity Name: ELS LLC

FILED  
Jan 26, 2007  
Secretary of State

## Current Principal Place of Business:

4200 CHAIN FERN CT  
ST CLOUD, FL 34772 US

## New Principal Place of Business:

2935 VINELAND RD.  
KISSIMMEE, FL 34746 US

## Current Mailing Address:

4200 CHAIN FERN CT  
ST CLOUD, FL 34772 US

## New Mailing Address:

2935 VINELAND RD.  
KISSIMMEE, FL 34746 US

FEI Number: 20-4250656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLIOTT, MICHAEL T  
4200 CHAIN FERN CT  
ST CLOUD, FL 34772 US

## Name and Address of New Registered Agent:

ELLIOTT, MICHAEL T  
2935 VINELAND RD.  
KISSIMMEE, FL 34746 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: MICHAEL ELLIOTT

01/26/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ELLIOTT, MICHAEL T  
Address: 4200 CHAIN FERN CT  
City-St-Zip: ST CLOUD, FL 34772 US

Title: MGRM ( ) Delete  
Name: SARLO, ANITA L  
Address: 4200 CHAIN FERN CT  
City-St-Zip: ST CLOUD, FL 34772 US

Title: MGRM ( ) Delete  
Name: LEIBOLD, WALTER F  
Address: 4200 CHAIN FERN CT  
City-St-Zip: ST CLOUD, FL 34772 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ELLIOTT, MICHAEL T  
Address: 2935 VINELAND RD.  
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM (X) Change ( ) Addition  
Name: LEIBOLD, WALTER F  
Address: 4200 CHAIN FERN CT.  
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: MGRM (X) Change ( ) Addition  
Name: SARLO, ANITA L  
Address: 2935 VINELAND RD.  
City-St-Zip: KISSIMMEE, FL 34746 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: WALTER F. LEIBOLD

MGRM

01/26/2007

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