

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019112

Entity Name: IRKJ ELLIS, LLC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

1034 RIDGEWOOD AVE.
SUITE 2 & 3
HOLLY HILL, FL 32117

Current Mailing Address:

1034 RIDGEWOOD AVE.
SUITE 2 & 3
HOLLY HILL, FL 32117

New Principal Place of Business:

1034 RIDGEWOOD AVE.
SUITE 3
HOLLY HILL, FL 32117

New Mailing Address:

1034 RIDGEWOOD AVE.
SUITE 3
HOLLY HILL, FL 32117

FEI Number: 01-0879165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ELLIS, IAN R
1034 RIDGEWOOD AVE
SUITE 3
HOLLY HILL, FL 32117 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: IAN R ELLIS

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLIS, IAN
Address: 6 THE CRESCENT
City-St-Zip: WEST WITTERING, CHICHESTER, UK PO20 8EE

Title: MGRM () Delete
Name: ELLIS, KIRSTY
Address: 6 THE CRESCENT
City-St-Zip: WEST WITTERING, CHICHESTER, UK PO20 8EE

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIS, IAN R
Address: 1530 CROWNE ORMOND LANE, #523
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM (X) Change () Addition
Name: ELLIS, KIRSTY J
Address: 1530 CROWNE ORMOND LANE, #523
City-St-Zip: ORMOND BEACH, FL 32174 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: IAN R ELLIS

MR

02/21/2007

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