2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025232

Entity Name: ELLIE'S CONSIDER IT DONE, LLC

FILED Jan 20, 2012 Secretary of State

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

303 COCO PLUM STREET DUCK KEY, FL 33050

Current Mailing Address: New Mailing Address:

P.O. BOX 522617 303 COCO PLUM STREET MARATHON SHORES, FL 33052 DUCK KEY, FL 33050

FEI Number: 20-4458116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DAVID VAN LOON, ESQ. FELDMAN KOENIG & HIGHSMITH, P.A. 3158 NORTHSIDE DRIVE KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 APUZZO, ELEANOR

 Address:
 303 COCO PLUM STREET

 City-St-Zip:
 DUCK KEY, FL 33050

I hereby 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 Statues.

SIGNATURE: ELEANOR APUZZO PRES 01/20/2012