

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103921

FILED
Apr 29, 2012
Secretary of State

Entity Name: ELLIE'S ENTERTAINMENT COMPANY, LLC

Current Principal Place of Business:

2157 GOLDEN VALLEY DRIVE
INDEPENDENCE, KY 41051

New Principal Place of Business:

Current Mailing Address:

PO BOX 716
INDEPENDENCE, KY 41051

New Mailing Address:

FEI Number: 26-0316318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGR
Name: REED, ELLIE
Address: P.O. BOX 716
City-St-Zip: INDEPENDENCE, KY 41051

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 Statutes.

SIGNATURE: ELLIE REED

MGR

04/29/2012

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