

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114354

Entity Name: ELLAMY HOLDINGS, LLC

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

1430 SOUTH BELCHER ROAD
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1430 SOUTH BELCHER ROAD
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-5959883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DR () Change (X) Addition
Name: ELLENBERG, JEFFREY OWNER
Address: 1430 BELCHER RD S
City-St-Zip: CLEARWATER, FL 33764 US

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: JEFFREY ELLENBEREG

DR

07/18/2007

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