

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

5/14/2008-90080-010-\$138.75-\$138.75

DOCUMENT # L06000114354

1. Entity Name
ELLAMY HOLDINGS, LLC



SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUN 18 AM 9:50

Principal Place of Business
**1430 SOUTH BELCHER ROAD
CLEARWATER, FL 33764**

Mailing Address
**1430 SOUTH BELCHER ROAD
CLEARWATER, FL 33764**



04242008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-5959883

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

[Signature]

**FILE NOW!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE **OR**
NAME **ELLENBERG, JEFFREY OWNER**
STREET ADDRESS **1430 BELCHER RD S**
CITY- ST- ZIP **CLEARWATER, FL 33764**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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