

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117078

Entity Name: ELLO INDUSTRIES, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

2012 DUTCHESS LANE
WINTER PARK, FL 32792 US

New Principal Place of Business:

11100 EAST COLONIAL DRIVE
#41
ORLANDO, FL 32807 US

Current Mailing Address:

2012 DUTCHESS LANE
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 20-8007478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLO, MARK W
2012 DUTCHESS LANE
WINTER PARK, FL 32792 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: MGRM () Delete
Name: ELLO, MARK W
Address: 2012 DUTCHESS LANE
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR () Delete
Name: ELLO, CATHERINE M
Address: 2012 DUTCHESS LANE
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR () Delete
Name: ELLO, ANDREW W
Address: 2012 DUTCHESS LANE
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR () Delete
Name: ELLO, GINA W
Address: 2012 DUTCHESS LANE
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR () Delete
Name: ELLO, FLORENCIO V
Address: 2012 DUTCHESS LANE
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK ELLO

MGRM

04/29/2007

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