

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118492

Entity Name: ELLDARAN,LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

11771 ST ANDREWS PLACE
14-106
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11771 ST ANDREWS PLACE
14-106
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 37-1533367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIEN, GARRY
11771 ST ANDREWS PLACE
14-106
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MILLIEN, GARRY D
11771 ST ANDREWS PLACE
14-106
WELLINGTON, FL 33414 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: GARRY D MILLIEN

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: MILLIEN, GARRY
Address: 11771 ST ANDREWS PLACE @14-106
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MILLIEN, GARRY D
Address: 11771 ST ANDREWS PLACE @14-106
City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GARRY D MILLIEN

P

04/18/2007

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