

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 17, 2008
Secretary of State**

DOCUMENT# L07000058659

Entity Name: ELLISH BUILDERS, LLC

Current Principal Place of Business:

16920 SILVER OAK CIRCLE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

16920 SILVER OAK CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-8965613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER & O'NEILL, P.L.
2300 GLADES ROAD, SUITE 400-E
BOCA RATON, FL 33431 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: MGRM () Change (X) Addition
Name: ELLISH, RONALD
Address: 16920 SILVER OAK CIR
City-St-Zip: DELRAY BEACH, FL 33445

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: RONALD ELLISH

MGRM

04/17/2008

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