

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075595

FILED
Apr 28, 2011
Secretary of State

Entity Name: ELLA GRACE ESTATES, LLC

Current Principal Place of Business:

100 SEVENTH AVENUE
SUITE 150
CHARDON, OH 44024

New Principal Place of Business:

100 7TH AVENUE, SUITE 150
CHARDON, OH 44024 US

Current Mailing Address:

100 SEVENTH AVENUE
SUITE 150
CHARDON, OH 44024

New Mailing Address:

100 7TH AVENUE, SUITE 150
CHARDON, OH 44024 US

FEI Number: 77-0693418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
525 OKEECHOBEE BOULEVARD, SUITE 1600
WEST PALM BEACH, FL 33401 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: MGR
Name: MARKOWITZ, DALE H
Address: 100 7TH AVENUE, SUITE 150
City-St-Zip: CHARDON, OH 44024 US

I hereby 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: DALE H. MARKOWITZ

MGR

04/28/2011

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