

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111064

**FILED
Apr 19, 2011
Secretary of State**

Entity Name: EEEL,LLC

Current Principal Place of Business:

285 WESTHAMPTON DR
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

1285 BRISTOL LANE
BUFFALO GROVE, IL 60089

New Mailing Address:

FEI Number: 36-4619134 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIER, YELENA
285 WESTHAMPTON DR
PALM COAST, FL 32164 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: RIER, YELENA
Address: 1285 BRISTOL LANE
City-St-Zip: BUFFALO GROVE, IL 60089

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: YELENA RIER MGR 04/19/2011

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