

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115406

FILED
Apr 20, 2009
Secretary of State

Entity Name: ELLIE, LLC

Current Principal Place of Business:

5750 COLUMBIA CIRCLE, SUITE 1A
MAGNONIA PARK, FL 33407

New Principal Place of Business:

5750 COLUMBIA CIRCLE, SUITE 7
MAGNONIA PARK, FL 33407

Current Mailing Address:

5750 COLUMBIA CIRCLE, SUITE 1A
MAGNONIA PARK, FL 33407

New Mailing Address:

5750 COLUMBIA CIRCLE, SUITE 7
MAGNONIA PARK, FL 33407

FEI Number: 26-3941588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, SCOTT E
5750 COLUMBIA CIRCLE, SUITE 1A
MAGNONIA PARK, FL 33407 US

Name and Address of New Registered Agent:

TAYLOR, SCOTT E
5750 COLUMBIA CIRCLE, SUITE 7
MAGNONIA PARK, FL 33407 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: SCOTT E. TAYLOR

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYLOR, SCOTT E
Address: 5750 COLUMBIA CIRCLE, SUITE 1A
City-St-Zip: MAGNONIA PARK, FL 33407

ADDITIONS/CHANGES:

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: SCOTT E. TAYLOR

MGR

04/20/2009

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