2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115406

Entity Name: ELLIE, LLC

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5750 COLUMBIA CIRCLE, SUITE 7 5770 COLUMBIA CIRCLE MAGNONIA PARK, FL 33407 MAGNONIA PARK, FL 33407

Current Mailing Address: New Mailing Address:

5750 COLUMBIA CIRCLE, SUITE 7 5770 COLUMBIA CIRCLE MAGNONIA PARK, FL 33407 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: Name and Address of New Registered Agent:

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

TAYLOR, SCOTT E
5770 COLUMBIA CIRCLE
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: 04/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TAYLOR, SCOTT E

 Address:
 5770 COLUMBIA CIRCLE

 City-St-Zip:
 MAGNONIA PARK, FL 33407

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 Statues.

SIGNATURE: SCOTT E. TAYLOR MGR 04/14/2010