

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116529

FILED
Apr 03, 2010
Secretary of State

Entity Name: ELLS INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

306 LAKE VICTORIA CIR
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

306 LAKE VICTORIA CIR
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-4649796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BIRAN
1971 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

HERNDON, BIRAN
1292 SE INDUSTRIAL BLVD
PORT ST LUCIE, FL 34952 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: BIRAN HERNDON

04/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEO ELLS INC
Address: 306 LAKE VICTORIA CIR
City-St-Zip: MELBOURNE, FL 32940

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: LEO ELLS

MGM

04/03/2010

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