

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116529

FILED
Jan 09, 2011
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 (X)

Name and Address of Current Registered Agent:

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

MGRM

01/09/2011

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