

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070724

Entity Name: ELLCOL LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

746 BARROWS DAIRY RD.
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

746 BARROWS DAIRY RD.
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 27-0702496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COL, DOUGLAS L
746 BARROWS DAIRY RD.
PORT ORANGE, FL 32127 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: ELLIS, MICHAEL J
Address: 6023 WINDING RIDGE LANE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGRM
Name: COL, DOUGLAS L
Address: 746 BARROWS DAIRY RD.
City-St-Zip: PORT ORANGE, FL 32127 US

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: DOUGLAS L. COL

MGRM

04/20/2010

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