

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064157

FILED
Feb 17, 2011
Secretary of State

Entity Name: ELLA'S WHAT NOT SHOP "LLC"

Current Principal Place of Business:

1030 NEW YORK AVENUE
SAINT CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

1030 NEW YORK AVENUE
SAINT CLOUD, FL 34769

New Mailing Address:

FEI Number: 27-0758729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSTADT, LORI A
2217 VILLA VERANO WAY
APT 104
KISSIMMEE, FL 34744 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: DE LEON, RALPH A JR
Address: 1030 NEW YORK AVENUE
City-St-Zip: SAINT CLOUD, FL 34769

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: RALPH A. DELEON JR.

MGRM

02/17/2011

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