

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126292

Entity Name: ELLIE'S PARADISE, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

8739 52ND AVE. EAST
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

C/O DOUGLAS R. MEYER
211 EAST CROSSING MEADOWS LANE
APPLETON, WI 54913

New Mailing Address:

FEI Number: 27-4239647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, DAVID W ESQ
THE PAYNE LAW GROUP, P.A.
240 SOUTH PINAPPLE AVE. SUITE 401
SARASOTA, FL 34236 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: MGR
Name: MEYER, DOUGLAS R
Address: 211 EAST CROSSING MEADOWS LANE
City-St-Zip: APPLETON, WI 54913

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 R MEYER

MGR

02/15/2012

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