

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128973

Entity Name: ELLIE & CHLOE, LLC

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

815 8TH AVENUE WEST
PALMETTO, FL 34221 US

New Principal Place of Business:

6409 MANATEE AVENUE WEST
BRADENTON, FL 34209 US

Current Mailing Address:

815 8TH AVENUE WEST
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 27-4313168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERES, EMMANUEL
815 8TH AVENUE WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

AMERES, EMMANUEL
520 RIVERSIDE DRIVE
PALMETTO, FL 34221 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: _____

Electronic Signature of Registered Agent

02/25/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMERES, KALLIOPI
Address: 520 RIVERSIDE DRIVE
City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM
Name: AMERES, EMMANUEL
Address: 520 RIVERSIDE DRIVE
City-St-Zip: PALMETTO, FL 34221 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: KALLIOPI AMERES

MGRM

02/25/2012

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