

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000091

Entity Name: ELLIE'S RESTAURANT, L.C.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

4126 INDIAN RIVER DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

4126 INDIAN RIVER DRIVE
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 65-0393628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, SAMUEL A
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BLOCK, SAMUEL A
21 ROYAL PALM POINTE
100
VERO BEACH, FL 32960 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:

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: GOTTWALD, MARK H
Address: 979 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: GOTTWALD, MARK H
Address: 4126 INDIAN RIVER DRIVE
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK H. GOTTWALD

M

04/13/2007

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