

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000091

FILED
Jul 09, 2008
Secretary of State

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

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 (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOULDER, ROBERT E
1401 HIGHWAY A1A
101
VERO BEACH, FL 32963 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: ROBERT E. MOULDER

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

07/09/2008

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