

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001326

FILED
Apr 19, 2006
Secretary of State

Entity Name: ELLTON MANAGEMENT, LLC

Current Principal Place of Business:

327 N. AIRPORT RD
NAPLES, FL 34101

New Principal Place of Business:

Current Mailing Address:

3500 PALMISANO BLVD
CHALMETTE, LA 70043

New Mailing Address:

3011-A SOUTH 13TH STREET
MILWAUKEE, WI 532153825

FEI Number: 04-3619268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADFORD, MELISSA
327 N AIRPORT RD
NAPLES, FL 34104 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 () Delete
Name: DODGE, ANTHONY W
Address: 3500 PALMISANO BLVD
City-St-Zip: CHALMETTE, LA 70043

Title: MGRM () Delete
Name: STRECKFUS, ELOISE S
Address: 3500 PALMISANO BLVD
City-St-Zip: CHALMETTE, LA 70043

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DODGE, ANTHONY W
Address: 3011-A SOUTH 13TH STREET
City-St-Zip: MILWAUKEE, WI 532153825

Title: MGRM (X) Change () Addition
Name: STRECKFUS, ELOISE S
Address: 3011-A SOUTH 13TH STREET
City-St-Zip: MILWAUKEE, WI 532153825

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: ANTHONY DODGE

MGRM

04/19/2006

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