

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004711

Entity Name: ERNIE ELS DESIGN, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

16017 NORTH FLORIDA AVE., SUITE 119
LUTZ, FL 33549

New Principal Place of Business:

11770 US HIGHWAY 1
SUITE 102
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

16017 NORTH FLORIDA AVE., SUITE 119
LUTZ, FL 33549

New Mailing Address:

11770 US HIGHWAY 1
SUITE 102
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-4444698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, MICHAEL P
16017 NORTH FLORIDA AVE., SUITE 119
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

COTTON, PHIL MR
11770 US HIGHWAY 1
SUITE 102
NORTH PALM BEACH, FL 33408 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: PHIL COTTON

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KENNY, MICHAEL P
Address: 16017 NORTH FLORIDA AVE., SUITE 119
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHIL, COTTON
Address: 11770 US HIGHWAY 1, SUITE 102
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: PHIL COTTON

MR

04/24/2009

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