

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004711

Entity Name: ERNIE ELS DESIGN, LLC

FILED  
Feb 16, 2011  
Secretary of State

**Current Principal Place of Business:**

3900 MILITARY TRL., STE 200  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

3900 MILITARY TRL., STE 200  
JUPITER, FL 33458 US

**New Mailing Address:**

FEI Number: 20-4444698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

COTTON, PHIL MR  
3900 MILITARY TRL., STE 200  
JUPITER, FL 33458 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

02/16/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PHIL, COTTON  
Address: 3900 MILITARY TRL., STE 200  
City-St-Zip: JUPITER, FL 33458 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: PHIL COTTON

MGR

02/16/2011

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