

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
May 16, 2005 8:00 am
Secretary of State

02-16-2005 90162 049 ****50.00

DOCUMENT # L04000003543			
1. Entity Name ELLEN WILD LLC			
Principal Place of Business 7682 NW 127TH MANOR PARKLAND FL 33076		Mailing Address 5944 CORAL RIDGE DRIVE #224 CORAL SPRINGS FL 33078	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 52-0455814		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
STEIN, ELLEN M CPA 1764 NORTH CONGRESS AVENUE SUITE # 200 WEST PALM BEACH FL 33409		Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____		DATE _____	
Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reappointing)	
		FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE _____ NAME Manager STREET ADDRESS Ellen R Wild CITY- ST- ZIP 7662 NW 127th Manor Parkland, Florida 33076	☐ Delete	TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____	☐ Change ☐ Addition
TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____	☐ Delete	TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____	☐ Change ☐ Addition
TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____	☐ Delete	TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____	☐ Change ☐ Addition
TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____	☐ Delete	TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____	☐ Change ☐ Addition
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TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____	☐ Delete	TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.			
SIGNATURE: Ellen L. Wild		5/9/05 254-340-1622 Date Daytime Phone #	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	