2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT (AR) FILED Feb 15, 2007 08:00 A Secretary of State DOCUMENT # L04000003543 1. Entity Name **ELLEN WILD LLC** Principal Place of Business Mailing Address 7662 NW 127TH MANOR 5944 CORAL RIDGE DRIVE PARKLAND FL 33076 CORAL SPRINGS FL 33076 2. Principal Place of Business No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & Stato City & State Applied For 4. FEI Number 52-0455814 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEIN, ELLEN M CPA Street Address (P.O. Box Number is Not Acceptable) 1764 NORTH CONGRESS AVENUE **SUITE # 200** WEST PALM BEACH FL 33409 City 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 Signifiure, typed or printed name of registered agent and title it applicable (NOTE: Rugistered Agent signalure required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES ☐ Change TITLE Delete HERE ☐ Addition MGR NAME WILD, ELLEN R NAM! STREET ADDRESS STRUCT ADDRESS 7662 NW 127TH MANOR U00000636909 CITY-ST-ZIP City-St-ZiP PARKLAND FL 33076 ☐ Adddion ШЕ Detete 11111 NAM NAME SIDILETADDRESS STREET ADDRESS CHY-S1-ZIP CHY-S1-7P ☐ Change ☐ Addition HILL ☐ Deleie 1016 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP ☐ Change Addition ШП ☐ Delete THUE NAME NAME SIDEFI ADDRESS STREET ADDRESS CHY-SI-7P CHY-SI-7IP Change Addition 100 ☐ Delete HHI. NAMC NAMI STREET ADORESS

11. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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.

CHY-ST-7P

STREET ADORESS CITY-ST-7IP

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☐ Delete

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

STREET ADDRESS

CITY-ST-7/P

CHY-S1-7P

THE

NAME

Change

☐ Addition