

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003543

FILED
Jan 28, 2009
Secretary of State

Entity Name: ELLEN WILD LLC

Current Principal Place of Business:

7258 GREENPORT COVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

7258 GREENPORT COVE
#224
BOYNTON BEACH, FL 33437

New Mailing Address:

7258 GREENPORT COVE
BOYNTON BEACH, FL 33437

FEI Number: 52-0455814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ELLEN M CPA
1764 NORTH CONGRESS AVENUE
SUITE # 200
WEST PALM BEACH, FL 33409 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: MGR () Delete
Name: WILD, ELLEN E
Address: 7258 GREENPORT COVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLEN E. WILD

MGR

01/28/2009

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