

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031570

Entity Name: EL PHILEMON, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

5811 PELICAN BAY BLVD.
SUITE 600
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

4 SERENITY CT
SOUTHAMPTON, NJ 08088

New Mailing Address:

FEI Number: 20-1157666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
ATTN: AARON A. FARMER
5811 PELICAN BAY BLVD, SUITE 600
NAPLES, FL 34108 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
Name: NAVARRA, MARC
Address: 4 SERENITY CT
City-St-Zip: SOUTHAMPTON, NJ 08088

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: MARC NAVARRA

MGR

01/06/2010

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