

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092353

Entity Name: ELLENTON EDGE, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

707 SOUTH WASHINGTON BOULEVARD
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

707 SOUTH WASHINGTON BOULEVARD
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 51-0531810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TOSCH, JOHN E ESQ
707 SOUTH WASHINGTON BLVD
SARASOTA, FL 34236 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUCHANAN, ED
Address: 707 S. WASHINGTON BLVD.
City-St-Zip: SARASITA, FK 34236

Title: VPS () Delete
Name: TOSCH, JOHN
Address: 707 S WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34232

Title: T () Delete
Name: HITEMAN, STEVE
Address: 707 S. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

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

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

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: JOHN TOSCH

VP

05/02/2007

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