

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000092353

Entity Name: ELLENTON EDGE, LLC

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

707 SOUTH WASHINGTON BOULEVARD
SARASOTA, FL 34236

New Principal Place of Business:

50 CENTRAL AVE
STE 900
SARASOTA, FL 34236

Current Mailing Address:

707 SOUTH WASHINGTON BOULEVARD
SARASOTA, FL 34236

New Mailing Address:

50 CENTRAL AVE
STE 900
SARASOTA, FL 34236

FEI Number: 51-0531810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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

Name and Address of New Registered Agent:

TOSCH, JOHN E ESQ
50 CENTRAL AVE
STE 900
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: JOHN TOSCH

10/28/2008

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUCHANAN, ED
Address: 50 CENTRAL AVE STE 900
City-St-Zip: SARASOTA, FL 34236

Title: VPST (X) Change () Addition
Name: TOSCH, JOHN
Address: 50 CENTRAL AVE STE 900
City-St-Zip: SARASOTA, FL 34232

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: EDWARD BUCHANAN

MGRM

10/28/2008

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