2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092353

Entity Name: ELLENTON EDGE, LLC

Address:

City-St-Zip:

50 CENTRAL AVE STE 900

SARASOTA, FL 34232

FILED Jun 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 50 CENTRAL AVE STE 900 SARASOTA, FL 34236 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BUCHANAN, ED Name: Name: Address: 50 CENTRAL AVE STE 900 Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: VPST () Delete Title: () Change () Addition Name: TOSCH, JOHN 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 VPST 06/26/2009