

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092967

FILED
Jan 10, 2010
Secretary of State

Entity Name: ELLEN B. ROSENTHAL LLC

Current Principal Place of Business:

1700 LAKE DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1700 LAKE DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-2050627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ELLEN B
1700 LAKE DRIVE
DELRAY BEACH, FL 33444 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: ROSENTHAL, ELLEN B
Address: 1700 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: ELLEN B. ROSENTHAL

MGR

01/10/2010

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