

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032449

Entity Name: LEON R. ELLIN, LLC

FILED  
Apr 21, 2006  
Secretary of State

## Current Principal Place of Business:

1255 N GULFSTREAM AVE, UNIT 601  
SARASOTA, FL 34236

## New Principal Place of Business:

1255 N GULFSTREAM AVE  
UNIT 601  
SARASOTA, FL 34236

## Current Mailing Address:

1255 N GULFSTREAM AVE, UNIT 601  
SARASOTA, FL 34236

## New Mailing Address:

1255 N GULFSTREAM AVE  
UNIT 601  
SARASOTA, FL 34236

FEI Number: 20-2604072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M  
720 S ORANGE AVE  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

ELLIN, LEON R MR.  
1255 N. GULFSTREAM AVE.  
UNIT 601  
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: LEON R. ELLIN

04/21/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ELLIN, LEON R  
Address: 1255 N GULFSTREAM AVE, UNIT 601  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ELLIN, LEON R MR.  
Address: 1255 N GULFSTREAM AVE, UNIT 601  
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the 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: LEON R. ELLIN

MGR.

04/21/2006

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