

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032449

Entity Name: LEON R. ELLIN, LLC

FILED
Jan 19, 2009
Secretary of State

Current 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 Principal Place of Business:

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:

ELLIN, LEON R MR.
1255 N. GULFSTREAM AVE.
UNIT 601
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ELLIN, LEON R MR.
1255 N. GULFSTREAM AVE. APT. 601
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

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLIN, LEON R MR.
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. APT. 601
City-St-Zip: SARASOTA, FL 34236

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: LEON R. ELLIN

MGR

01/19/2009

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