## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032449

Entity Name: LEON R. ELLIN, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1255 N. GULFSTREAM AVE. 401 S PALM AVE UNIT 601 UNIT 502

SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1255 N. GULFSTREAM AVE. 401 S PALM AVE UNIT 601 UNIT 502 SARASOTA, FL 34236 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: Name and Address of New Registered Agent:

ELLIN, LEON R MR.

1255 N. GULFSTREAM AVE. APT. 601

UNIT 601

SARASOTA, FL 34236 US

ELLIN, LEON R MR.

401 S PALM AVE

UNIT 502

SARASOTA, FL 34236 US

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: 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ELLIN, LEON R MR.

 Address:
 401 S PALM AVE UNIT 502

 City-St-Zip:
 SARASOTA, FL 34236

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 Statues.

SIGNATURE: LEON R ELLIN MGR 03/30/2010