

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032449

Entity Name: LEON R. ELLIN, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

401 S PALM AVE
UNIT 502
SARASOTA, FL 34236

New Principal Place of Business:

401 S PALM AVE UNIT 502
SARASOTA, FL 34236

Current Mailing Address:

401 S PALM AVE
UNIT 502
SARASOTA, FL 34236

New Mailing Address:

401 S PALM AVE UNIT 502
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.
401 S PALM AVE
UNIT 502
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ELLIN, LEON R MR.
401 S PALM AVE UNIT 502
UNIT 502
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:

04/26/2011

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 Statutes.

SIGNATURE: LEON R ELLIN

MGR

04/26/2011

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