## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034051

Entity Name: E & L REAL ESTATE, LLC

FILED Feb 16, 2010 Secretary of State

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

1010 NW 20TH AVENUE 1417 SOUTH ATLANTIC DR. DELRAY BEACH, FL 33445 PALM BEACH, FL 33462

Current Mailing Address: New Mailing Address:

1010 NW 20TH AVENUE 1417 SOUTH ATLANTIC DR. DELRAY BEACH, FL 33445 PALM BEACH, FL 33462

FEI Number: 20-2711941 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:

KERN, KEITH D ESQ 50 SE FOURTH AVENUE DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GOODMAN, ELLEN
Address: 1185 EAST ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR

Name: VON NIEDA, LOUISE Address: 1417 ATLANTIC DRIVE City-St-Zip: LANTANA, FL 33462

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: ELLEN GOODMAN MGR 02/16/2010