

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098501

Entity Name: ELLEN MCLEAN LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 8293
COARL SPRINGS, FL 33075

New Principal Place of Business:

5432 NW 122 DR.
CORAL SPRINGS, FL 33076

Current Mailing Address:

P.O. BOX 8293
COARL SPRINGS, FL 33075

New Mailing Address:

5432 NW 122 DR
CORAL SPRINGS, FL 33076

FEI Number: 20-4768252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAPANI, ESQ., CHRISTOPHER M
C/O KATZ BARRON ET AL., 100 NE THIRD AVE.
SUITE 280
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SILVER, SCOTT M
5432 NW 122 DR
CORAL SPRINGS, FL 33076 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: SCOTT SILVER

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SILVER, RYAN
Address: 5030 NW 124 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SILVER, SCOTT
Address: 5432 NW 122 DR
City-St-Zip: CORAL SPRINGS, FL 33076

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: SCOTT SILVER

MGR

04/20/2007

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