2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036131

Entity Name: ELLENTON LANDINGS, LLC

FILED Mar 18, 2011 Secretary of State

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

1605 MAIN STREET

SUITE 606

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1605 MAIN STREET

SUITE 606 SARASOTA, FL 34236 US

FEI Number: 20-4641491 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:

BRADLEY, SCOTT D 1605 NAIN STREET SUITE 606

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LIEBERMAN, LARRY P
Address: 1605 MAIN STREET SUITE 606
City-St-Zip: SARASOTA, FL 34236 US

Title: PRES

Name: LIEBERMAN, LARRY P
Address: 1605 MAIN STREET SUITE 606
City-St-Zip: SARASOTA, FL 34236 US

Title: S, T

 Name:
 BRADLEY, SCOTT D

 Address:
 1605 MAIN STREET SUITE 606

 City-St-Zip:
 SARASOTA, FL 34236 US

Title: VP

Name: GALLEHUE, RONDA L

Address: 1605 MAIN STREET SUITE 606 City-St-Zip: SARASOTA, FL 34236 US

Title: ASTS

Name: BAGWELL, LISA E

Address: 1605 MAIN STREET SUITE 606 City-St-Zip: SARASOTA, FL 34236 US

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: LARRY LIEBERMAN MGR 03/18/2011