2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042806

Entity Name: NELL LEFFEL, LLC

FILED Jan 11, 2007 Secretary of State

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

11 SUNSET DRIVE #306 100 CENTRAL AVE. SARASOTA, FL 34236

#E615

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

11 SUNSET DRIVE #306 P.O BOX 485

SARASOTA, FL 34236 SARASOTA, FL 34230

FEI Number: 20-4602924 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:

LEFFEL, NELL LEFFEL, NELL 100 CENTRAL AVE. 11 SUNSET DRIVE #306

SARASOTA, FL 34236 US #E615 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: NELL LEFFEL 01/11/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

LEFFEL, NELL Name: Name: LEFFEL, NELL Address: 11 SUNSET DRIVE #306 Address: 100 CENTRAL AVE. #E615 City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: NELL LEFFEL 01/11/2007