

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052055

FILED
Apr 14, 2009
Secretary of State

Entity Name: ELLEN M. ALDERMAN, LLC

Current Principal Place of Business:

1536 SHAW DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

1536 SHAW DRIVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 26-0205573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD D JR
9500 S. DADELAND BOULEVARD, STE 700
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ALDERMAN, ELLEN
1536 SHAW DRIVE
KEY LARGO, FL 33037 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: ELLEN ALDERMAN

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS. () Delete
Name: ALDERMAN, ELLEN M
Address: 1536 SHAW DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ELLEN ALDERMAN

OWNR

04/14/2009

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