

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072406

Entity Name: ELLENDALE, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

4965 GULF OF MEXICO DRIVE, UNIT 201
LONGBOAT KEY, FL 34228

New Principal Place of Business:

4965 GULF OF MEXICO DRIVE
UNIT 201
LONGBOAT KEY, FL 34228

Current Mailing Address:

4965 GULF OF MEXICO DRIVE, UNIT 201
LONGBOAT KEY, FL 34228

New Mailing Address:

4965 GULF OF MEXICO DRIVE
UNIT 201
LONGBOAT KEY, FL 34228

FEI Number: 26-0565816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL, CHRIS
240 S. PINEAPPLE AVE, SUITE 802
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CASWELL, CHRIS
240 S. PINEAPPLE AVE
SUITE 802
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:

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALCKLEDGE, STEVEN D
Address: 4965 GULF OF MEXICO DR #201
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM () Delete
Name: BLACKLEDGE, LYNN E
Address: 4965 GULF OF MEXICO DR #201
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLACKLEDGE, STEVEN D
Address: 4965 GULF OF MEXICO DR #201
City-St-Zip: LONGBOAT KEY, FL 34228

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: STEVEN D BLACKLEDGE

MR.

02/17/2009

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