

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118921

Entity Name: ELLEN CRONIN LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

609 KINGSTON WAY
LADY LAKE, FL 32162 US

New Principal Place of Business:

609 KINGSTON WAY
THE VILLAGES, FL 32162 US

Current Mailing Address:

609 KINGSTON WAY
LADY LAKE, FL 32162 US

New Mailing Address:

609 KINGSTON WAY
THE VILLAGES, FL 32162 US

FEI Number: 26-1534809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM, L.L.C.
13710 US HWY 441
STE 100
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: CRONIN, ELLEN H
Address: 609 KINGSTON WAY
City-St-Zip: LADY LAKE, FL 32162 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRONIN, ELLEN H
Address: 609 KINGSTON WAY
City-St-Zip: THE VILLAGES, FL 32162 US

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 H. CRONIN

MGRM

04/14/2009

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