2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118921

Entity Name: ELLEN CRONIN LLC

FILED Apr 18, 2011 Secretary of State

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

11938 CR 101 SUITE 100

THE VILLAGES, FL 32162 US

Current Mailing Address: New Mailing Address:

P. O. BOX 394

OXFORD, FL 34484 US

FEI Number: 26-1534809 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:

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

 Name:
 CRONIN, ELLEN H

 Address:
 P. O. BOX 394

 City-St-Zip:
 OXFORD, FL 34484 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: ELLEN H. CRONIN MGRM 04/18/2011