2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059359

Entity Name: ELLENTON SUDS, L.L.C.

FILED Apr 13, 2010 Secretary of State

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

5309 29TH STREET EAST ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

5309 29TH STREET EAST PO BOX 49586 ELLENTON, FL 34222 SARASOTA, FL 34230

FEI Number: 26-2821332 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:

 KAPLAN, MARVIN
 KAPLAN, MARVIN

 5309 29TH ST E
 5309 29TH STREET EAST

 SARASOTA, FL 34230 US
 SARASOTA, FL 34222 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: 04/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MMBR

 Name:
 MJ SQUARED, LLC

 Address:
 P.O. BOX 49586

 City-St-Zip:
 SARASOTA, FL 34230

Title: MMBR

Name: KAPLAN, MARVIN Address: PO BOX 49586 City-St-Zip: SARASOTA, FL 34230

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: MARVIN KAPLAN MMBR 04/13/2010