2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 27, 2010
Secretary of State

DOCUMENT# L09000041772

Entity Name: ELLEN GARDNER 79TH ST LLC

Current Principal Place of Business:

8126 SW 1ST MANOR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

8126 SW 1ST MANOR
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARDNER, ELLEN
8126 SW 1ST MANOR
CORAL SPRINGS, FL 33071 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: MGR
Name: GARDNER, ELLEN
Address: 8126 SW 1ST MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

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 GARDNER MGR 01/27/2010

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