2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027271

Entity Name: ELLENTON ENTERPRISES, LLC

FILED Apr 21, 2012 Secretary of State

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

7621 SADDLE CREEK TRAIL SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

7621 SADDLE CREEK TRAIL SARASOTA, FL 34241

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NYE, SONJA 7621 SADDLE CREEK TRAIL SARASOTA, FL 34241 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: NYE, BRUCE

Address: 7621 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: MGRM Name: NYE, PAUL

Address: 4513 N. DIAMOND CIRCLE City-St-Zip: SARASOTA, FL 34233

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: SONJA L NYE SEC 04/21/2012