

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027525

Entity Name: 837ELLEN LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1417 SADLER RD.
#240
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1417 SADLER RD.
#240
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 45-0951440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SOMOGYI, ELIZABETH M
845 MARY ST
FERNANDINA BEACH, FL 32034 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: ELIZABETH SOMOGYI

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOMOGYI, LASZLO
Address: 1417 SADLER RD., #240
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGR
Name: SOMOGYI, BETH
Address: 1417 SADLER RD., #240
City-St-Zip: FERNANDINA BEACH, FL 32034 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 Statutes.

SIGNATURE: LASZLO SOMOGYI

MGR

04/26/2012

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