

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054568

FILED
Apr 19, 2010
Secretary of State

Entity Name: ELLSWORTH PROPERTIES, LLC

Current Principal Place of Business:

607 SOUTH ALEXANDER STREET, SUITE 101
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

607 SOUTH ALEXANDER STREET, SUITE 101
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 32-0251371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, STEVEN C
607 SOUTH ALEXANDER STREET, SUITE 101
PLANT CITY, FL 33563 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: BOGGS, STEVEN C
Address: 607 SOUTH ALEXANDER STREET, SUITE 101
City-St-Zip: PLANT CITY, FL 33563

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: STEVEN C. BOGGS

MGMR

04/19/2010

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