2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054568

Entity Name: ELLSWORTH PROPERTIES, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 32-0251371

Name and Address of Current Registered Agent:

BOGGS, STEVEN C 607 SOUTH ALEXANDER STREET, SUITE 101 PLANT CITY, FL 33563 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

Authorized Person(s) Detail :

TitleMGRMNameBOGGS, STEVEN CAddress607 SOUTH ALEXANDER STREET,
SUITE 101City-State-Zip:PLANT CITY FL 33563

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGMR

SIGNATURE: STEVEN C. BOGGS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 23, 2015 Secretary of State CC6936164547

Certificate of Status Desired: No

Date

04/23/2015 Date