

**2007 LIMITED-LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 29, 2007 08:00 AM
Secretary of State

DOCUMENT # L01000008347

1. Entity Name
ELLISON PROPERTIES, L.L.C.



Principal Place of Business
5401 N.W. 10TH TERRACE
FT. LAUDERDALE, FL 33309-2807

Mailing Address
5401 N.W. 10TH TERRACE
FT. LAUDERDALE, FL 33309-2807



01252007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1107926

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

ELLISON, RICHARD J
5401 N.W. 10TH TERRACE
FT. LAUDERDALE, FL 33309-2807

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGR
ELLISON, RICHARD J
5401 N.W. 10TH TERRACE
FT. LAUDERDALE, FL 333092807

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGR
ELLISON, DANIEL T
5401 N.W. 10TH TERRACE
FT. LAUDERDALE, FL 333092807

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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01/31/07-80006-003 55.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

Date

Document #

Richard J. Ellison Richard J. Ellison, 1/24/07 954-492-1166