

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031980

FILED
Feb 16, 2010
Secretary of State

Entity Name: ELLYSON INVESTMENTS, LLC

Current Principal Place of Business:

9389 HAMMAN AVE.
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

9389 HAMMAN AVE.
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 54-2088279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 W. ROMANA ST.
SUITE 800
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

WILLIAMS, ELWOOD B
9701 SANDPIPER DRIVE
PENSACOLA, FL 32514 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: ELWOOD B. WILLIAMS

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LITTLE CREEK PROPERTIES MANAGEMENT, LLC
Address: 9389 HAMMAN AVE.
City-St-Zip: PENSACOLA, FL 32514

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: ELWOOD B. WILLIAMS

MGR

02/16/2010

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