

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037534

Entity Name: ELLA PROPERTIES, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7000 DUCK COVE ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

7000 DUCK COVE ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 51-0484678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSSIA, EVAN E II, MD
7000 DUCK COVE ROAD
TALLAHASSEE, FL 32312 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: MGRM
Name: DUSSIA, EVAN E II
Address: 7000 DUCK COVE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: DUSSIA, PHYLLIS W
Address: 7000 DUCK COVE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: PHYLLIS DUSSIA

MGRM

02/16/2011

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