

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059985

Entity Name: ELLE PROPERTIES, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1647 CHALLEN AVENUE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1647 CHALLEN AVENUE
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 20-1543252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
225 WATER STREET, STE. 2020
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

KILGO, NANCY A VP
1647 CHALLEN AVENUE
JACKSONVILLE, FL 32205 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: NANCY A KILGO

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KILGO, NANCY A
Address: 1647 CHALLEN AVE
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: MGRM () Change (X) Addition
Name: REID, LINDA B
Address: 3043 CR 220
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: MGRM () Change (X) Addition
Name: KINGSNORTH, CHARLENE
Address: 5991 CHESTER AVENUE, SUITE 201
City-St-Zip: JACKSONVILLE, FL 32217 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: NANCY A KILGO

VP

04/28/2005

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