

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059985

Entity Name: ELLE PROPERTIES, LLC

FILED
Sep 03, 2007
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)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KINGSNORTH, CHARLENE
Address: 10175 FORTUNE PARKWAY, SUITE 901
City-St-Zip: JACKSONVILLE, FL 32256 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGRM

09/03/2007

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