

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005287

FILED
Feb 12, 2010
Secretary of State

Entity Name: ELLYSON INVESTMENTS OF NORTHWEST FLORIDA, LLC

Current Principal Place of Business:

1101 GULF BREEZE PARKWAY
STE 109
GULF BREEZE, FL 32561

New Principal Place of Business:

1101 GULF BREEZE PARKWAY
STE 109
GULF BREEZE, FL 32561 US

Current Mailing Address:

P.O. BOX 12504
PENSACOLA, FL 325912504

New Mailing Address:

P.O. BOX 12504
PENSACOLA, FL 325912504 US

FEI Number: 20-2193312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, ROBERT D
202 W. GADSDEN ST.
PENSACOLA, FL 32501 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: SAVAGE, ROBERT D
Address: P.O. BOX 12504
City-St-Zip: PENSACOLA, FL 325912504 US

Title: MGR
Name: KLING, PETER
Address: 16225 ADAMS LANE
City-St-Zip: SUMMERDALE, AL 36580 US

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: ROBERT D SAVAGE

MGRM

02/12/2010

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