

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011755

Entity Name: ELS PROPERTIES, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

713 EAST MARION AVENUE, SUITE 201
PUNTA GORDA, FL 33950

New Principal Place of Business:

97 VIVANTE BLVD. # 9743
PUNTA GORDA, FL 33950

Current Mailing Address:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

97 VIVANTE BLVD. # 9743
PUNTA GORDA, FL 33950

FEI Number: 20-4515050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, DAVID A
FARR, FARR, EMERICH, HACKETT AND CARR, P.A.
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

ESTEPA, AURORA S
97 VIVANTE BLVD.
9743
PUNTA GORDA, FL 33950 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: AURORA S ESTEPA

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESTEPA, AURORA S
Address: 97 VIVANTE BLVD. # 9743
City-St-Zip: PUNTA GORDA, FL 33950 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: AURORA S ESTEPA

MGR

02/24/2011

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