2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043098

Entity Name: J & M ELLINGTON LLC

ST AUGUSTINE, FL 32084

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 ST GEORGE STREET 2 AVILES STREET SUITE C 2

ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

356 MAPLEWOOD DRIVE 502 SCRUB JAY DRIVE JACKSONVILLE, FL 32259 ST. AUGUSTINE, FL 32092

FEI Number: 20-8883900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLINGTON, MARY ELLINGTON, MARY 356 MAPLEWOOD DRIVE 502 SCRUB JAY DRIVE JACKSONVILLE, FL 32259 US ST. AUGUSTINE, FL 32092 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: MARY ELLINGTON 04/02/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ELLINGTON, MARY Name: Address: 502 SCRUB JAY DRIVE City-St-Zip: ST. AUGUSTINE, FL 32092

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 Statues.

SIGNATURE: MARY ELLINGTON **MGR** 04/02/2010