

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043098

Entity Name: J & M ELLINGTON LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2 AVILES STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

502 SCRUB JAY DRIVE
ST AUGUSTINE, FL 32092

Current Mailing Address:

502 SCRUB JAY DRIVE
ST. AUGUSTINE, FL 32092

New Mailing Address:

502 SCRUB JAY DRIVE
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:

ELLINGTON, MARY
502 SCRUB JAY DRIVE
ST. AUGUSTINE, FL 32092 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: MGR
Name: ELLINGTON, MARY
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 Statutes.

SIGNATURE: MARY ELLINGTON

MGR

04/28/2011

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