

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074757

FILED
Apr 14, 2008
Secretary of State

Entity Name: ELLSWORTH PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

931 CARDIGAN LN
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

931 CARDIGAN LN
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 26-0565035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, TODD
931 CARDIGAN LN
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

CLARK, TODD E
931 CARDIGAN LN
PALM HARBOR, FL 34683 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: TODD E CLARK

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLARK, TODD
Address: 931 CARDIGAN LN
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLARK, GAIL,
Address: 931 CARDIGAN LN
City-St-Zip: PALM HARBOR, FL 34683

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: TODD E CLARK

MGR

04/14/2008

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