

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084472

FILED
Apr 02, 2009
Secretary of State

Entity Name: ELLINGTON PROPERTIES OF MIRAMAR LLC

Current Principal Place of Business:

189 BEACH DRIVE NORTH
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

189 BEACH DRIVE NORTH
MIRAMAR BEACH, FL 32550

New Mailing Address:

P.O. BOX 6598
MIRAMAR BEACH, FL 32550

FEI Number: 26-0740940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: ELLINGTON, MATTHEW
Address: 189 BEACH DRIVE NORTH
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: S (X) Delete
Name: ELLINGTON, MATTHEW
Address: 189 BEACH DRIVE NORTH
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: ELLINGTON, MATTHEW R CEO
Address: 189 BEACH DRIVE NORTH
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATT ELLINGTON

CEO

04/02/2009

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