

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084472

FILED
Jan 21, 2011
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:

495 GRAND BLVD
SUITE 206
MIRAMAR BEACH, FL 32550

Current Mailing Address:

P.O. BOX 6598
MIRAMAR BEACH, FL 32550

New Mailing Address:

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: CEO
Name: ELLINGTON, MATTHEW R
Address: 189 BEACH DRIVE NORTH
City-St-Zip: MIRAMAR BEACH, FL 32550

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: MATTHEW R. ELLINGTON

CEO

01/21/2011

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