

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115128

FILED
Apr 08, 2009
Secretary of State

Entity Name: ELLINGSON PROPERTIES, LLC

Current Principal Place of Business:

2912 BELLWIND CIRCLE
VIERA, FL 32955

New Principal Place of Business:

1384 HERITAGE ACRES BLVD, SUITE A
ROCKLEDGE, FL 32955

Current Mailing Address:

2912 BELLWIND CIRCLE
VIERA, FL 32955

New Mailing Address:

FEI Number: 26-1411572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLINGSON, GREGORY P JR.
2912 BELLWIND CIRCLE
VIERA, FL 32955 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: MGRM () Delete
Name: ELLINGSON, GREGORY P JR.
Address: 2912 BELL WIND CIRCLE
City-St-Zip: VIERA, FL 32955

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLINGSON, GREGORY P JR.
Address: 2912 BELLWIND CIRCLE
City-St-Zip: VIERA, FL 32955

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: GREGORY P. ELLINGSON JR.

MGRM

04/08/2009

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