

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115128

Entity Name: ELLINGSON PROPERTIES, LLC

FILED  
Apr 09, 2010  
Secretary of State

**Current Principal Place of Business:**

1384 HERITAGE ACRES BLVD, SUITE A  
ROCKLEDGE, FL 32955

**New Principal Place of Business:**

7155 MURRELL ROAD  
SUITE 102  
MELBOURNE, FL 32940

**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:**

CONELY, EMILY H  
3814 CHAMPION ROAD  
TITUSVILLE, FL 32796 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: EMILY H. CONELY

04/09/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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: GREGORY P. ELLINGSON JR.

MGRM

04/09/2010

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