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: New Principal Place of Business:

1384 HERITAGE ACRES BLVD, SUITE A 7155 MURRELL ROAD ROCKLEDGE, FL 32955 SUITE 102

MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

2912 BELLWIND CIRCLE VIERA, FL 32955

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLINGSON, GREGORY P JR.

2912 BELLWIND CIRCLE

VIERA, FL 32955 US

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 Statues.

SIGNATURE: GREGORY P. ELLINGSON JR. MGRM 04/09/2010