

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2010
Secretary of State

Entity Name: ELLINGSON PROPERTIES, LLC

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