2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115128

Entity Name: ELLINGSON PROPERTIES, LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7155 MURRELL ROAD 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:

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:

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 03/20/2012