

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018012

FILED
Apr 14, 2009
Secretary of State

Entity Name: ELLIS ISLAND PROPERTIES, LLC

Current Principal Place of Business:

300 2ND AVE N
TIERRA VERDE, FL 33715

New Principal Place of Business:

1120 PINELLAS BAYWAY S
110
TIERRA VERDE, FL 33715

Current Mailing Address:

300 2ND AVE N
TIERRA VERDE, FL 33715

New Mailing Address:

1120 PINELLAS BAYWAY S
110
TIERRA VERDE, FL 33715

FEI Number: 11-3839561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, TRACY
300 2ND AVE N
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

MOSS, TRACY
1120 PINELLAS BAYWAY S
110
TIERRA VERDE, FL 33715 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: TRACY MOSS

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MOSS, TRACY
Address: 1120 PINELLAS BAYWAY S #110
City-St-Zip: TIERRA VERDE, FL 33715

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: TRACY MOSS, MANAGING MEMBER

MGR

04/14/2009

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