

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006293

Entity Name: WILLIAM ELLINGTON,LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

13405 SE 100TH AVE
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

13405 SE 100TH AVE
BELLEVIEW, FL 34420 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLINGTON, WILLIAM C IV
13405 SE 100TH AVE
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

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: MGR
Name: ELLINGTON, WILLIAM C IV
Address: 13405 SE 100TH AVE
City-St-Zip: BELLEVIEW, FL 34420 US

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: WILLIAM C ELLINGTON IV

MGR

04/17/2012

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