

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044255

Entity Name: ELLCO PROPERTIES LLC

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

601 SE 36TH LANE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

601 SE 36TH LANE
OCALA, FL 34471

New Mailing Address:

FEI Number: 27-2388987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, DREW H
601 SE 36TH LANE
OCALA, FL 34471 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: MGRM
Name: LARSEN, DREW H
Address: 601 SE 36TH LANE
City-St-Zip: OCALA, FL 34471

Title: MGRM
Name: BYRD, DAVID
Address: 5802 NE 61ST AVE ROAD
City-St-Zip: SILVER SPRINGS, FL 34488

Title: MGRM
Name: ITAI, ELLIOT
Address: 25 W 311 FOSTER AVENUE
City-St-Zip: KEENEYVILLE, IL 60172

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: DREW LARSEN

MGMR

01/22/2012

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