

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055168

Entity Name: ELLENBURG LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2108 ROMEO POINT LANE
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

2108 ROMEO POINT LANE
FLEMING ISLAND, FL 32003

New Mailing Address:

PO BOX 60244
JACKSONVILLE, FL 32236

FEI Number: 27-2644902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLENBURG, JOHN M JR
2108 ROMEO POINT LANE
FLEMING ISLAND, FL 32003 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: ELLENBURG, JOHN M JR
Address: 2108 ROMEO POINT LANE
City-St-Zip: FLEMING ISLAND, FL 32003

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: JOHN M ELLENBURG JR

MGR

04/29/2011

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