

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083285

FILED
Apr 25, 2011
Secretary of State

Entity Name: ETHAN ALLEN PROPERTIES, LLC

Current Principal Place of Business:

11111-70 SAN JOSE BLVD., #145
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11111-70 SAN JOSE BLVD., #145
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 45-1348410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, SETH L ESQ.
C/O ADAMS, ROTHSTEIN & SIEGEL, P.A.
4417 BEACH BLVD., SUITE 104
JACKSONVILLE, FL 32207 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: ELKING, THERESA C
Address: 11111-70 SAN JOSE BLVD, #145
City-St-Zip: JUACKSONVILLE, FL 32223 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: THERESA C. ELKING

MGRM

04/25/2011

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