

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025801

FILED
Jul 18, 2012
Secretary of State

Entity Name: ELLA WAYNE PROPERTIES, L.L.C.

Current Principal Place of Business:

2710 DEL PRADO BOUELVARD
#2-123
CAPE CORAL, FL 33904

New Principal Place of Business:

2110 PONDELLA RD.
CAPE CORAL, FL 33909

Current Mailing Address:

2710 DEL PRADO BOUELVARD
#2-123
CAPE CORAL, FL 33904

New Mailing Address:

2110 PONDELLA RD.
CAPE CORAL, FL 33909

FEI Number: 27-5343099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAMBON, JOHN
2710 DEL PRADO BLVD #2-123
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

CHAMBON, JOHN
2110 PONDELLA RD.
CAPE CORAL, FL 33909 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: JOHN CHAMBON

07/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAMBON, JOHN
Address: 2110 PONDELLA RD
City-St-Zip: CAPE CORAL, FL 33909

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 CHAMBON

MGR

07/18/2012

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