

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043463

FILED
Apr 03, 2012
Secretary of State

Entity Name: ELLIS PROPERTIES OF FORT WHITE, LLC

Current Principal Place of Business:

4064 HEATH ROAD
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

4064 HEATH ROAD
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLD, KATHLEEN H ESQ
ONE INDEPENDENT DRIVE #2301
JACKSONVILLE, FL 32202 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: ELLIS, MICHAEL E
Address: 6126 CHERRY LAKE DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR
Name: PETERSON, ROBYN L
Address: 10327 HOMARD BLVD. NORTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR
Name: ELLIS, JOHNNY B
Address: 4064 HEATH ROAD
City-St-Zip: JACKSONVILLE, FL 32277

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: MICHAEL E. ELLIS

MGRM

04/03/2012

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