2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080693

Entity Name: ELLGLEN ASSOCIATES, LLC

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1933 OCEANVIEW DRIVE 1933 OCEANVIEW DRIVE

TIERRA VERDE, FL 33718 US

Current Mailing Address: New Mailing Address:

1933 OCEANVIEW DRIVE 1933 OCEANVIEW DRIVE

TIERRA VERDE, FL 33718 US

FEI Number: 59-2311241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOPEL, DENISE D DENISE

1933 OCEANVIEW DRIVE
TIERRA VERDE, FL 33718 US

KOPEL, DENISE D DENISE
1933 OCEANVIEW DRIVE
TIERRA VERDE, FL 33718 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: DENISE M KOPEL 03/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JACOBSON, RICHARD E Address: 1933 OCEANVIEW DRIVE City-St-Zip: TIERRA VERDE, FL 33715 US

Title: MGR

Name: JACOBSON GRAT, MARTIN G Address: 1111 ABBEY'S WAY City-St-Zip: TAMPA, FL 33602

Title: MGR

Name: ROBERTS, LLOYD
Address: 1933 OCEANVIEW DRIVE
City-St-Zip: TIERRA VERDE, FL 33715 25

Title: MGR

Name: GRAMLING, JAMES E
Address: 1933 OCEANVIEW DRIVE
City-St-Zip: TIERRA VERDE, FL 33715 25

Title: MGR

 Name:
 RUFFKESS, STEVEN

 Address:
 1933 OCEANVIEW DRIVE

 City-St-Zip:
 TIERRA VERDE, L 33715 25

Title: MGR

Name: RIDEN, NANCY

Address: 1933 OCEANVIEW DRIVE City-St-Zip: TIERRA VERDE, FL 33715 25

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 Statues.

SIGNATURE: RICHARD JACOBSON MGRM 03/08/2012

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