

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104175

Entity Name: ELY SPRINGS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1920 SW 12TH AVENUE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5279
OCALA, FL 34478

New Mailing Address:

FEI Number: 45-3263789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HUNT, MARY JANE
1920 SW 12TH. AVE.
OCALA, FL 34471 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: MARY JANE HUNT

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUNT, MARY JANE
Address: 1920 SW 12TH AVENUE
City-St-Zip: OCALA, FL 34471

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: MARY JANE HUNT

MGR

01/05/2012

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