

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000941

FILED
Mar 11, 2004
Secretary of State

Entity Name: MARY ELLEN PROPERTIES, LLC

Current Principal Place of Business:

2607 S. KINGS AVE.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

3110 LAKE ELLEN DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3569085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, GEORGE
2607 S. KINGS AVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MITCHELL, GEORGE
5521 LAKE LETA BLVD.
TAMPA, FL 33624 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:

03/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HANSMA, DAVID P
Address: 3110 LAKE ELLEN DRIVE
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Delete
Name: HANSMA, MARY C
Address: 3110 LAKE ELLEN DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DAVID P. HANSMA

MGRM

03/11/2004

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