

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000941

FILED
Apr 28, 2005
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:

3110 LAKE ELLEN DRIVE
TAMPA, FL 33818

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
5521 LAKE LETA BLVD.
TAMPA, FL 33624 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/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

04/28/2005

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