

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000941

FILED
Apr 13, 2011
Secretary of State

Entity Name: MARY ELLEN PROPERTIES, LLC

Current Principal Place of Business:

3110 LAKE ELLEN DRIVE
TAMPA, FL 33818

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
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/MANAGERS:

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

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

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: DAVID P HANSMA

MGRM

04/13/2011

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