

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001326

Entity Name: ELLTON MANAGEMENT, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

327 N. AIRPORT RD
NAPLES, FL 34101

New Principal Place of Business:

Current Mailing Address:

11488 NORTH LEE HUGHES ROAD
HAMMOND, LA 704014806

New Mailing Address:

FEI Number: 04-3619268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, STEPHANIE
327 N AIRPORT RD
NAPLES, FL 34104 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: DODGE, ANTHONY W
Address: 11488 NORTH LEE HUGHES ROAD
City-St-Zip: HAMMOND, LA 704014806

Title: MGRM
Name: STRECKFUS, ELOISE S
Address: 11488 NORTH LEE HUGHES ROAD
City-St-Zip: HAMMOND, LA 704014806

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: ANTHONY W. DODGE

MGRM

03/20/2012

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