

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003717

FILED
May 16, 2006
Secretary of State

Entity Name: ELLINGTON ENTERPRISES LLC

Current Principal Place of Business:

1203 N. MARYLAND AVE
PLANT CITY, FL 33563

New Principal Place of Business:

3702 CENTURY BLVD
LAKELAND, FL 33811

Current Mailing Address:

1203 N. MARYLAND AVE
PLANT CITY, FL 33563

New Mailing Address:

P. O. BOX 11497
TAMPA, FL 33680

FEI Number: 05-0604816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAMEL, MARIA
1203 N MARYLAND AVE
PLANT CITY, FL 33563 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: MGR () Delete
Name: HAMEL, MARIA
Address: 1203 N MARYLAND AVE
City-St-Zip: PLANT CITY, FL 33563

Title: MGR () Delete
Name: SIMMONS, DAVID
Address: 1203 N MARYLAND AVE
City-St-Zip: PLANT CITY, FL 33563

Title: MGR (X) Delete
Name: HANSEN, BERT
Address: 1203 N MARYLAND AVE
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES:

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

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 Chapter 119, 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: MARIA HAMEL

MGR

05/16/2006

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