2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

DOCUMENT# M04000003717

Entity Name: ELLINGTON ENTERPRISES LLC

Current Principal Place of Business:

3702 CENTURY BLVD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 11497
TAMPA, FL 33680

New Mailing Address:

FEI Number: 05-0604816 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGR	(X) Change ( ) Addition
Name:	SIMMONS, DAVID	
Address:	1603 MAIN ST	
City-St-Zip:	VALRICO, FL 33594	

I hereby certify that the information supplied with this filing does not qualify 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 04/27/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date