2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000116349

Entity Name: 1247 ELLIPSE, LLC

Current Principal Place of Business:

3016 29TH STREET SW LEHIGH ACRES, FL 33976

current Frincipal Flace of Business

Current Mailing Address:

3016 29TH STREET SW LEHIGH ACRES, FL 33976

FEI Number: 46-0980824 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWES, RONALD C 3016 29TH STREET SW LEHIGH ACRES, FL 33976 US

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

FILED Apr 02, 2013

Secretary of State

CC2164160068

Authorized Person(s) Detail:

Title MGR

Name HOWES, JASON

Address 3016 29TH STREET SW

City-State-Zip: LEHIGH ACRES FL 33976

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON HOWES MANAGER 04/02/2013