

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001333

FILED
Mar 22, 2009
Secretary of State

Entity Name: ILLUM, CLAYTON & ELLIOTT INVESTMENTS, LLC

Current Principal Place of Business:

3884 PROGRESS AVENUE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

HAGEN & PALEN
10181 SIX MILE CYPRESS
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 65-1141764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, RANDY
3884 ROGRESS AVE
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 () Delete
Name: ILLUM-ELLIOTT INVESTMENTS, LLC
Address: 3884 PROGRESS AVENUE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

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

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: RANDY ELLIOTT

MGR

03/22/2009

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