

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001333

FILED
Apr 27, 2010
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:

3884 PROGRESS AVENUE
SUITE # 101
NAPLES, FL 34104

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:

ELLIOTT, RANDY
3884 ROGRESS AVE
SUITE # 101
NAPLES, FL 34104 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

04/27/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ILLUM-ELLIOTT INVESTMENTS, LLC
Address: 3884 PROGRESS AVENUE
City-St-Zip: NAPLES, FL 34104

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: RANDY C. ELLIOTT

MGRM

04/27/2010

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