

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000001333

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Entity Name:** ILLUM, CLAYTON & ELLIOTT INVESTMENTS, LLC

**Current Principal Place of Business:**

3884 PROGRESS AVENUE  
SUITE # 101  
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  
SUITE # 101  
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  
**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

PRES

01/10/2011

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