

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001333

FILED
Jan 18, 2012
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:

ELLIOTT, RANDY C
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: RANDY C. ELLIOTT

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ILLUM-ELLIOTT INVESTMENTS, LLC
Address: 3884 PROGRESS AVENUE #101
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

01/18/2012

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