


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jun 08, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000036880 1. Entity Name E.L.G. HOLDINGS, LLC	
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Principal Place of Business 4800 N. FEDERAL HIGHWAY, SUITE 305-B BOCA RATON, FL 33431	Mailing Address 4800 N. FEDERAL HIGHWAY, SUITE 305-B BOCA RATON, FL 33431
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06032005No Chg-LLC CR2E083 (10/03)

4. FEI Number 41-2111100	Applied For Not Applicable
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5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent

LAW OFFICES OF EDWARD A. GUARINI, JR., P.A.
4800 NORTH FEDERAL HWY., STE 305-B
BOCA RATON, FL 33431

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when releasing)

**Filing Fee is \$50.00
Due by September 7, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GUARINI, EDWARD A JR. 4800 N. FEDERAL HIGHWAY, SUITE 305-B BOCA RATON, FL 33431
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Edward A. Guarini Jr. man 6/6/05 561 347 0855
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #