

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036880

Entity Name: E.L.G. HOLDINGS, LLC

FILED  
Apr 12, 2010  
Secretary of State

**Current Principal Place of Business:**

220 SOUTH DIXIE HIGHWAY  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

220 SOUTH DIXIE HIGHWAY  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 41-2111100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LAW OFFICES OF EDWARD A. GUARINI, JR., P.A  
220 SOUTH DIXIE HIGHWAY  
BOCA RATON, FL 33432 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: GUARINI, EDWARD A JR.  
Address: 220 SOUTH DIXIE HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432

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: EDWARD A. GUARINI, JR.

MGRM

04/12/2010

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