

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 16, 2009
Secretary of State**

DOCUMENT# L08000093689

Entity Name: ELLIOTT CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

New Principal Place of Business:

2348 RYAN PLACE
TALLAHASSEE, FL 32309 FL

Current Mailing Address:

New Mailing Address:

2348 RYAN PLACE
TALLAHASSEE, FL 32309 FL

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ELLIOTT, KURT D
2348 RYAN PLACE
TALLAHASSEE, FL 32309 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

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ELLIOTT, KURT D
Address: 2348 RYAN PLACE
City-St-Zip: TALLAHASSEE, FL 32309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KURT D. ELLIOTT

MGMR

04/16/2009

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