

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090968

Entity Name: 36 ELEPHANTS LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1728 BARCELONA WAY
WINTER PARK, FL 32789

New Principal Place of Business:

1728 BARCELONA WAY
WINTER PARK, FL 32789 US

Current Mailing Address:

1728 BARCELONA WAY
WINTER PARK, FL 32789

New Mailing Address:

P.O. BOX 936
WINTER PARK, FL 32790 US

FEI Number: 27-3361685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET, SUITE 730
ORLANDO, FL 32801 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: MGR
Name: ALLEN, F. ASHLEY
Address: 1728 BARCELONA WAY
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: WEGNER, BRADLEY
Address: 1728 BARCELONA WAY
City-St-Zip: WINTER PARK, FL 32789

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: F. ASHLEY ALLEN

MGR

03/15/2011

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