

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018638

FILED
Apr 15, 2011
Secretary of State

Entity Name: ELIAS PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

734 ABBY MIST DRIVE
ST. JOHNS, FL 32259

New Principal Place of Business:

77 SARAGOSSA ST.
ST. AUGUSTINE, FL 32084

Current Mailing Address:

734 ABBY MIST DRIVE
ST. JOHNS, FL 32259

New Mailing Address:

77 SARAGOSSA ST.
ST. AUGUSTINE, FL 32084

FEI Number: 27-1961392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVENPORT, GARY B
1280B PONCE DE LEON BLVD.N
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

DAVENPORT, GARY B
670 B A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080 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

04/15/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KILLEBREW, JESSE
Address: 154 LAWN AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM
Name: SHEE, CHRIS
Address: 734 ABBY MIST DRIVE
City-St-Zip: ST JOHNS, FL 32259

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: JESSE KILLEBREW

MGRM

04/15/2011

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