

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000460

FILED
Feb 25, 2010
Secretary of State

Entity Name: ELBOW CAY ENTERPRISES, L.L.C.

Current Principal Place of Business:

1601 HENDRY STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1601 HENDRY STREET
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 26-3281612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGNAM, MICHAEL F
1601 HENDRY STREET
FORT MYERS, FL 33901 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: DIGNAM, MICHAEL F
Address: 1601 HENDRY STREET
City-St-Zip: FORT MYERS, FL 33901

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: MICHAEL F DIGNAM

MGRM

02/25/2010

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