2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # L00000009207 1. Entity Name ILLUM-ELLIOTT INVESTMENTS, LLC Mailing Address Principal Place of Business 3884 PROGRESS AVE. 3884 PROGRESS AVE. NAPLES FL 34104 NAPLES FL 34104 ٠ 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 59-3637474 Not Applicable Country Ziρ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ILLUM, JAMES Street Address (P.O. Box Number is Not Acceptable) 3884 PROGRESS AVE. NAPLES FL 34104 Zip Code City FL 8. 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 I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Addition MGRM Change TITLE ☐ Defete NAME ILLUM, JAMES 3884 PROGRESS AVE STREET ADDRESS STREET ADDRESS CI1Y-S1-7/P CITY-ST-ZIP NAPLES FL 34104 ☐ Change ☐ Addition Delete TallE U00000219282 U Change 02/08/05-80021-010 50.00 ELLIOTT, RANDY C NAME NAME STREET ADDRESS 3884 PROGRESS AVE . STREET ADDRESS CHY-SI-7P CHY-SI-ZIP NAPLES FL 34104 ☐ Change Addition ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CULY - ST - 7/P CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEY-ST-762 ☐ Change Addition ☐ Delete THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CiTY-ST-7(P 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Daytime Phone #