

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009207

FILED
Apr 27, 2010
Secretary of State

Entity Name: ILLUM-ELLIOTT INVESTMENTS, LLC

Current Principal Place of Business:

3884 PROGRESS AVE.
NAPLES, FL 34104

New Principal Place of Business:

3884 PROGRESS AVE.
SUITE # 101
NAPLES, FL 34104

Current Mailing Address:

3884 PROGRESS AVE.
NAPLES, FL 34104

New Mailing Address:

3884 PROGRESS AVE.
SUITE # 101
NAPLES, FL 34104

FEI Number: 59-3637474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOT, RANDY
3884 PROGRESS AVE.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ELLIOT, RANDY
3884 PROGRESS AVE.
SUITE # 101
NAPLES, FL 34104 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ILLUM, JAMES
Address: 3884 PROGRESS AVE
City-St-Zip: NAPLES, FL 34104

Title: MGRM
Name: ELLIOTT, RANDY C
Address: 3884 PROGRESS AVE
City-St-Zip: NAPLES, FL 34104

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: RANDY C. ELLIOTT

MGRM

04/27/2010

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