

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000009207

**Entity Name:** ILLUM-ELLIOTT INVESTMENTS, LLC

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**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