2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010978

Entity Name: ELDER LAND DEVELOPMENT OF TAMPA BAY, LLC

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 E FLETCHER AVE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

320 E. FLETCHER AVE TAMPA, FL 33612

FEI Number: 59-3670206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELDER, ROBERT R 320 E FLETCHER AVE TAMPA, FL 33612 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ELDER, ROBERT R Address: 320 E FLETCHER AVE City-St-Zip: TAMPA, FL 33612

Title: MGR

Name: ELDER, PHILIP A Address: 1815 MAPLELAWN City-St-Zip: TROY, MI 48084

Title: MGR

Name: BATTERSHALL, STEPHANIE Address: 1815 MAPLELAWN

City-St-Zip: TROY, MI 48084

Title: MGR

Name: ELDER, IRMA B Address: 1815 MAPLELAWN City-St-Zip: TROY, MI 48084

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 Statues.

SIGNATURE: ROBERT R. ELDER MGR 04/14/2010