

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002066

FILED
Jan 07, 2009
Secretary of State

Entity Name: ELLIOTT PROPERTIES, L.L.C.

Current Principal Place of Business:

3291 WILDE LAKE BLVD.
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

3291 WILDE LAKE BLVD.
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 59-3705954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, MARCIA G
3291 WILDE LAKE BLVD.
PENSACOLA, FL 32526 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: P () Delete
Name: FRANCIA, ELLIOT
Address: 3291 WILDE LAKE BLD
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MARCIA, ELLIOTT
Address: 3291 WILDE LAKE BLD
City-St-Zip: PENSACOLA, FL 32526

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARCIA G. ELLIOTT

PRES

01/07/2009

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