

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010651

FILED
Apr 20, 2006
Secretary of State

Entity Name: THE ELANESS GROUP, L.L.C.

Current Principal Place of Business:

13903 WELLESFORD WAY
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

13903 WELLESFORD WAY
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3721208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LINDA J
13903 WELLESFORD WAY
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

RODRIGUEZ, LINDA J
13903 WELLESFORD WAY
TAMPA, FL 33624 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: LINDA J RODRIGUEZ

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, LINDA J
Address: 13903 WELLESFORD WAY
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, LINDA J
Address: 13903 WELLESFORD WAY
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA J RODRIGUEZ

MGRM

04/20/2006

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