

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012269

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

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

3744 WOODLAKE DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3744 WOODLAKE DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3736781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS LANIER DEIFIK & CLIFF, P.A.
599 9TH ST NORTH
SUITE 300
NAPLES, FL 34102 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: MGR () Delete
Name: GALLO, JAMES C
Address: 3744 WOODLAKE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: MELINDA, GALLO B
Address: 3744 WOODLAKE DR
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES C GALLO

MGR

02/22/2009

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