2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020403

Entity Name: ELW PROPERTIES, LLC

FILED Apr 25, 2007 Secretary of State

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

14231 BAY DR 11595 KELLY RD FT MYERS, FL 33919 SUITE 302A US

FT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

11595 KELLY RD 14231 BAY DR SUITE 302A

FT MYERS, FL 33919 US

FT MYERS, FL 33908 US

FEI Number: 06-1642739 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:

WALSH, EARL L 14231 BAY DR

FT MYERS, FL 33919 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: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

WALSH, EARL L MGR Name: Name: Address: 14231 BAY DR Address: City-St-Zip: FT MYERS, FL 33919 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: EARL L WALSH 04/25/2007