2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014925

Entity Name: ELK RIVER GROUP, LLC

FILED Feb 25, 2007 Secretary of State

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

3469 PARKWAY CENTER COURT 933 LEE RD. SUITE A SUITE 301

ORLANDO, FL 32808 US ORLANDO, FL 32810 US

Current Mailing Address: New Mailing Address:

3469 PARKWAY CENTER COURT 933 LEE RD. SUITE A SUITE 301

ORLÁNDO, FL 32808 US ORLÁNDO, FL 32810 US

FEI Number: 59-3739213 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:

FARSAD, BEHSHID 1085 HYW A1A STE 1502 SATELLITE BEACH, FL 32937 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:

Title: MGR () Delete Title: () Change () Addition Name: FARSAD, BEHSHID Name:

 Address:
 1085 HYW A1A STE 1502
 Address:

 City-St-Zip:
 SATELLITE BEACH, FL 32937
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FARSAD, ROBYN S
 Name:

 Address:
 1085 HYW
 A1A
 STE 1502
 Address:

 City-St-Zip:
 SATELLITE BEACH, FL 32937
 City-St-Zip:

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:ELLSWORTH, RANDY MName:ELLSWORTH, RANDY MAddress:1889 CRESTRIDGE DR.Address:20690 SUGARLOAF MOUNTAIN

City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34715

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: ELLSWORTH, CAROL

Address: 1899 CRECTRIDGE DR

 Address:
 1889 CRESTRIDGE DR.
 Address:
 20690 SUGARLOAF MOUNTAIN

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34715

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 ELLSWORTH, JUDITH L
 Name:

 Address:
 9648 MCCORMACK PLACE
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

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: BEHSHID FARSAD MGR 02/25/2007