2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014989

Entity Name: ELB HOUSES, LLC

FILED Apr 11, 2005 Secretary of State

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

300 SOUTH DUNCAN AVENUE, STE. 275 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

300 SOUTH DUNCAN AVENUE, STE. 275 CLEARWATER, FL 33755

FEI Number: 55-9845173 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:

CORNELIUS, CHERYL 300 SOUTH DUNCAN AVENUE, STE. 275 CLEARWATER, FL 33755 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/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 CORNELIUS, CHERYL PRES
 Name:

 Address:
 300 S DUNCAN AVE. SUITE 275
 Address:

 City-St-Zip:
 CLEARWATER, FL 33755 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: C CORNELIUS MGR MGR 04/11/2005