

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036880

Entity Name: E.L.G. HOLDINGS, LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY, SUITE 305-B
BOCA RATON, FL 33431

New Principal Place of Business:

220 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432

Current Mailing Address:

4800 N. FEDERAL HIGHWAY, SUITE 305-B
BOCA RATON, FL 33431

New Mailing Address:

220 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432

FEI Number: 41-2111100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF EDWARD A. GUARINI, JR., P.A.
4800 NORTH FEDERAL HWY., STE 305-B
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LAW OFFICES OF EDWARD A. GUARINI, JR., P.A.
220 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 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: _____

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUARINI, EDWARD A JR.
Address: 4800 N. FEDERAL HIGHWAY, SUITE 305-B
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUARINI, EDWARD A JR.
Address: 220 SOUTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: EDWARD A. GUARINI, JR.

MGRM

04/19/2006

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