

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040441

Entity Name: ELSE GROUP LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

618 SOUTH LAKESHORE BLVD.
LAKE WALES, FL 33853

New Principal Place of Business:

123 E STUART AVE
LAKE WALES, FL 33853

Current Mailing Address:

618 SOUTH LAKESHORE BLVD.
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 20-0944544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSE, FRED
618 SOUTH LAKESHORE BLVD.
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

ELSE, BARBARA
618 SOUTH LAKESHORE BLVD.
LAKE WALES, FL 33853 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: BARBARA ELSE

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELSE, BARBARA
Address: 618 SOUTH LAKESHORE BLVD.
City-St-Zip: LAKE WALES, FL 33853

Title: MGRM () Delete
Name: ELSE, FRED
Address: 618 SOUTH LAKESHORE BLVD.
City-St-Zip: LAKE WALES, FL 33853

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: BARBARA ELSE

MGR

04/26/2009

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