

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020048

FILED
Apr 29, 2005
Secretary of State

Entity Name: ELF, LLC

Current Principal Place of Business:

3307 HIDDEN TRAIL ROAD
SMYRNA, GA 30082 US

New Principal Place of Business:

231 SW 65TH AVENUE
PEMBROKE PINES, FL 33023 US

Current Mailing Address:

3307 HIDDEN TRAIL ROAD
SMYRNA, GA 30082 US

New Mailing Address:

231 SW 65TH AVENUE
PEMBROKE PINES, FL 33023 US

FEI Number: 20-2759138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: FRIAS, CARLOS
Address: 3307 HIDDEN TRAIL ROAD
City-St-Zip: SMYRRNA, GA 30082 US

Title: MGRM () Delete
Name: FRIAS, CHRISTINE
Address: 3307 HIDDEN TRAIL ROAD
City-St-Zip: SMYRRNA, GA 30082 US

Title: MGRM (X) Delete
Name: FRIAS, FERNANDO
Address: 10000 SW 6 COURT
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRIAS, CARLOS MR.
Address: 231 SW 65TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: MGRM (X) Change () Addition
Name: FRIAS, CHRISTINE M MS.
Address: 231 SW 65TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: () Change () Addition
Name:
Address:
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: CARLOS FRIAS

MGRM

04/29/2005

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