

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022544

Entity Name: ELY INVESTMENTS LLC

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

1221 AIRPORT ROAD
SUITE 206
DESTIN, FL 32541

New Principal Place of Business:

986A AIRPORT ROAD
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 5618
DESTIN, FL 32540

New Mailing Address:

FEI Number: 20-0921815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELY, JACQUELINE K
1221 AIRPORT ROAD
SUITE 206
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ELY, JACQUELINE K
986A AIRPORT ROAD
DESTIN, FL 32541 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: JACQUELINE ELY

01/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ELY, JACQUELINE K
Address: P.O. BOX 5618
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES:

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: JACQUELINE ELY

MGRM

01/15/2005

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