

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024100

FILED
Jul 20, 2006
Secretary of State

Entity Name: ELLIOT REALTY PROMOTIONS LLC

Current Principal Place of Business:

5200 NORTH OCEAN DRIVE
APT. 501
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

5200 NORTH OCEAN DRIVE
APT. 501
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 22-3900205 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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/MANAGERS:

Title: MGRM () Delete
Name: BOUCHER, JAMES E
Address: 5200 NORTH OCEAN DRIVE APT. 501
City-St-Zip: RIVIERA BEACH, FL 33404 US

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 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: JAMES E. BOUCHER

MGRM

07/20/2006

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