

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024100

**FILED**  
**Apr 08, 2008**  
**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 ( )**

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 US

**Name and Address of New Registered Agent:**

BOUCHER, JAMES E  
5200 NORTH OCEAN DRIVE  
APT. 501  
RIVIERA BEACH, FL 33404 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: JAMES E. BOUCHER

04/08/2008

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 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

MGR

04/08/2008

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