

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029041

Entity Name: ELISEALLEN, LLC

FILED  
Jun 29, 2008  
Secretary of State

## Current Principal Place of Business:

10417 LIGHTNER BRIDGE DRIVE  
TAMPA, FL 33626

## New Principal Place of Business:

1325 ROTONDA POINT #109  
LAKE MARY, FL 32746

## Current Mailing Address:

10417 LIGHTNER BRIDGE DRIVE  
TAMPA, FL 33626

## New Mailing Address:

1325 ROTONDA POINT #109  
LAKE MARY, FL 32746

FEI Number: 84-1647013      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:

FINERFROCK, ROBIN  
10417 LIGHTNER BRIDGE DRIVE  
TAMPA, FL 33626      US

## Name and Address of New Registered Agent:

GROGAN, ROBIN  
1325 ROTONDA POINT #109  
LAKE MARY, FL 32746      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: ROBIN GROGAN

06/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: FINERFROCK, ROBIN  
Address: 10417 LIGHTNER BRIDGE DRIVE  
City-St-Zip: TAMPA, FL 33626

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: GROGAN, ROBIN  
Address: 1325 ROTONDA POINT #109  
City-St-Zip: LAKE MARY, FL 32746

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: ROBIN E GROGAN

MGRM

06/29/2008

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