

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031603

FILED
May 01, 2007
Secretary of State

Entity Name: EL & A REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

10130 NORTHLAKE BLVD, STE 214-224
WEST PALM BEACH, FL 33412

New Principal Place of Business:

10130 NORTHLAKE BLVD., STE 214-224
WEST PALM BEACH, FL 33412

Current Mailing Address:

10130 NORTHLAKE BLVD, STE 214-224
WEST PALM BEACH, FL 33412

New Mailing Address:

5101 ASHLEY PHOSPHATE RD
SUITE 104/ PMB 307
NORTH CHARLESTON, SC 29418

FEI Number: 02-0721462 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:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FISH, DENNIS L AP. EA
703 N. MAIN STREET
SUITE C
SUMMERVILLE, SOUTH CAROLINA, FL 29483 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: DENNIS L. FISH

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KING, DONALD
Address: 10130 NORTHLAKE BLVD, STE 214-224
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM () Delete
Name: LEIGHTON, ROBERT
Address: 10130 NORTHLAKE BLVD., STE 214-224
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM (X) Delete
Name: LEIGHTON, PATRICIA J
Address: 10130 NORTHLAKE BLVD., STE 214-224
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KING, DONALD
Address: 5101 ASHLEY PHOSPHATE RD. SUITE 104-307
City-St-Zip: NORTH CHARLESTON, SC 29418

Title: MGRM (X) Change () Addition
Name: KING, DIANA L
Address: 5101 ASHLEY PHOSPHATE RD. SUITE 104-307
City-St-Zip: NORTH CHARLESTON, SC 29418

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: DONALD J. KING

MGR

05/01/2007

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