

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032647

FILED
Apr 29, 2009
Secretary of State

Entity Name: ELKCO MANAGEMENT CO., LLC

Current Principal Place of Business:

5252 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

5252 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 57-1208351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIN, EDWARD L
5252 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

KESSLER, PHYLLIS K MGR
5252 S. TAMIAMI TRAIL
SARASOTA, FL 34231 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: PHYLLIS K. KESSLER

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KALIN, EDWARD L
Address: 5252 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KESSLER, PHYLLIS K
Address: 5252 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: MGR () Change (X) Addition
Name: MALKIN, LESLIE
Address: 5252 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: MGR () Change (X) Addition
Name: KALIN, JEFFREY
Address: 5252 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: PHYLLIS K. KESSLER

MGR

04/29/2009

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