

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052369

Entity Name: ELIAMO, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

4040 W. US HIGHWAY 441
SUITE 96
APOPKA, FL 32712 US

New Principal Place of Business:

1321 APOPKA AIRPORT ROAD
SUITE 80
APOPKA, FL 32712 US

Current Mailing Address:

2600 BROOKSHIRE CIRCLE
W. MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 20-1390391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODINE, AMON
2600 BROOKSHIRE CIRCLE
W. MELBOURNE, FL 32904 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
Name: MODINE, AMON
Address: 2600 BROOKSHIRE CIRCLE
City-St-Zip: W. MELBOURNE, FL 32904 US

Title: MGR
Name: MODINE, ELISA
Address: 2600 BROOKSHIRE CIRCLE
City-St-Zip: W. MELBOURNE, FL 32904 US

I hereby 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: AMON MODINE

MGRM

04/28/2010

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