


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jul 14, 2005 8:00 am**  
**Secretary of State**

07-14-2005 90017 002 \*\*\*150.00

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<b>DOCUMENT # L04000071457</b> 1. Entity Name <b>E-LYSIUM HOLDINGS, LLC</b>																													
Principal Place of Business <b>1761 WEST HILLSBORO BOULEVARD SUITE 330 DEERFIELD BEACH, FL 33442</b>			Mailing Address <b>1761 WEST HILLSBORO BOULEVARD SUITE 330 DEERFIELD BEACH, FL 33442</b>																										
2. Principal Place of Business <b>2717 W. Cypress Creek Road</b> Suite, Apt. #, etc. <b>Suite 1111</b>		3. Mailing Address <b>Same as #2</b> Suite, Apt. #, etc.																											
City & State <b>Boca Raton, FL</b>		City & State		4. FEI Number <b>14-1917672</b>																									
Zip <b>33309</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00</b> Additional Fee Required																									
6. Name and Address of Current Registered Agent  <b>WEINTRAUB, JAMES L 1761 WEST HILLSBORO BOULEVARD SUITE 330 DEERFIELD BEACH, FL 33442</b>				7. Name and Address of New Registered Agent Name <b>James L. Weintraub</b> Street Address (P.O. Box Number is Not Acceptable) <b>2717 W. Cypress Creek Road, Suite 1111</b> City <b>Ft. Lauderdale</b> <b>FL</b> Zip Code <b>33309</b>																									
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>James L. Weintraub</i></u> DATE <u><b>6/29/05</b></u> <small>Signature typed or printed name of registered agent and role if applicable (NOTE: Registered Agent signature required when reinstating)</small>																													
<b>Filing Fee is \$50.00 Due by September 7, 2005</b>			<b>Make check payable to Florida Department of State</b>																										
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u><i>James L. Weintraub</i></u> DATE <u><b>6/29/05</b></u> DAYTIME PHONE # <u><b>561-452-1233</b></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>																													