

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072712

Entity Name: ELF PROPERTIES, LLC

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

18704 MACH ONE DRIVE
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

18704 MACH ONE DRIVE
PORT ST. LUCIE, FL 34987

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, STE. 1100
WEST PALM BEACH, FL 33401 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SUNWARD PROPERTIES,, INC.
Address: 18704 MACH ONE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34987

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FREDRICK J.H. ELFERS

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03/15/2005

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