

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072712

Entity Name: ELF PROPERTIES, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1205 SW MALAGA AVENUE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

390 SW CESSNA CT
LAKE CITY, FL 32025 US

Current Mailing Address:

1205 SW MALAGA AVENUE
PORT ST. LUCIE, FL 34953

New Mailing Address:

390 SW CESSNA CT
LAKE CITY, FL 32025 US

FEI Number: 20-2812324

FEI Number Applied For ()

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/MANAGERS:

Title: MGRM () Delete
Name: SUNWARD PROPERTIES,, INC.
Address: 1205 SW MALAGA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUNWARD PROPERTIES,, INC.
Address: 390 SW CESSNA CT
City-St-Zip: LAKE CITY, FL 32025

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: FREDRICK J.H. ELFERS

D

01/08/2009

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