2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082908

Entity Name: ELMI ENTERPRISES, LLC

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

503 VILLAGE DRIVE BOURNE, MA 02532

Current Mailing Address: New Mailing Address:

503 VILLAGE DRIVE BOURNE, MA 02532

FEI Number: 20-2365707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOCH, ROBERT F 1777 TAMIAMI TRAIL SUITE 406 PORT CHARLOTTE, FL 33948 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIAMOND, MICHELLE Address: 503 VILLAGE DRIVE City-St-Zip: BOURNE, MA 02532

Title: MGRM

Name: DEFABRITTIS, ELIO A
Address: 53 EDENFIELD AVENUE
City-St-Zip: WATERTOWN, MA 02472

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 Statues.

SIGNATURE: MICHELLE DIAMOND MGRM 01/22/2010