

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089153

Entity Name: ELAN PROPERTIES LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

61 LINTEL DRIVE
MCMURRAY, PA 15317 US

New Principal Place of Business:

#311, 5 COLD HILL RD. SOUTH, STE. 28
MENDHAM, NJ 07945 US

Current Mailing Address:

61 LINTEL DRIVE
MCMURRAY, PA 15317 US

New Mailing Address:

#311, 5 COLD HILL RD. SOUTH, STE. 28
MENDHAM, NJ 07945 US

FEI Number: 20-1981006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POLCE, ANDREW J
443 HAMMOCK DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

POLCE, ANDREW J
1942 HORSE SHOE BEND ROAD
DUNEDIN, FL 34698 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:

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSA, RALPH III
Address: 61 LINTEL DRIVE
City-St-Zip: MCMURRAY, PA 15317 PA

Title: MGMR () Delete
Name: ROSA, AMY A
Address: 61 LINTEL DRIVE
City-St-Zip: MCMURRAY, PA 15317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSA, RALPH III
Address: #311, 5 COLD HILL RD. SOUTH, STE. 28
City-St-Zip: MENDHAM, NJ 07945 US

Title: MGMR (X) Change () Addition
Name: ROSA, AMY A
Address: #311, 5 COLD HILL RD. SOUTH, STE. 28
City-St-Zip: MENDHAM, NJ 07945 US

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: AMY ROSA

MGMR

05/01/2007

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