

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010056

FILED
Mar 01, 2006
Secretary of State

Entity Name: ELLIOT INVESTMENT GROUP, LLC

Current Principal Place of Business:

106 LA VIDA COURT
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

106 LA VIDA COURT
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
2385 EXECUTIVE CENTER DRIVE
STE # 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SOLOMON, MARC I
1160 S. ROGERS CIRCLE
STE # 2
BOCA RATON, FL 33487 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: MARC SOLOMON

03/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSOFF, ELLIOT
Address: 106 LA VIDA COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ELLIOT RUSOFF

MGR

03/01/2006

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