2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022648

Entity Name: ELMSWAY FL, LLC

FILED Feb 26, 2011 Secretary of State

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

13040 SW 69 CT. PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

13040 SW 69 CT. PINECREST, FL 33156

FEI Number: 20-2462793 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:

MATTHEWS, EDWARD L 13040 SW 69 CT. PINECREST, FL 33156 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:
 MATTHEWS, EDWARD L

 Address:
 13040 SW 69 CT.

 City-St-Zip:
 PINECREST, FL 33156

Title: MGRM

 Name:
 MATTHEWS, LUCILLE

 Address:
 13040 SW 69 CT.

 City-St-Zip:
 PINECREST, FL 33156

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: EDWARD L. MATTHEWS MGRM 02/26/2011