

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026056

Entity Name: ELLIOTT CONSTRUCTION, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

720 SE THIRD TERRACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

720 SE THIRD TERRACE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 38-3718021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, DAMASO W
312 S.E. 17TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33334 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
Name: HYATT, GILBERT E IV
Address: 720 SE THIRD TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

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 Statutes.

SIGNATURE: GILBERT E HYATT, IV

MGRM

01/27/2011

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