2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027504

Entity Name: ELIXIR PROPERTIES, LLC

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

417 6TH AVENUE NORTH

TIERRA VERDE, FL 33715 US

Current Mailing Address: New Mailing Address:

417 6TH AVENUE NORTH 417 6TH AVENUE N.

TIERRA VERDE, FL 33715 US TIERRA VERDE, FL 33715

FEI Number: 20-2381999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY PERRICONE, MARK 1201 HAYS STREET 417 6TH AVENUE N.

TALLAHASSEE, FL 32301 US TIERRA VERDE, FL 33715 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: MARK PERRICONE 01/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PERRICONE, MARK
Address: 417 6TH AVENUE NORTH
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: MGRM

Name: PERRICONE, DEBRA
Address: 417 6TH AVENUE NORTH
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: MGRM

 Name:
 MCELERNEY, PATRICK B

 Address:
 4380 45TH STREET SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33711 US

Title: MGRM

 Name:
 MCELERNEY, DENA P

 Address:
 4380 45TH STREET SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33715 US

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: MARK PERRICONE MGRM 01/13/2011