

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034752

Entity Name: ELAH, LLC

FILED
Jan 27, 2007
Secretary of State

Current Principal Place of Business:

2975 GARDENS BOULEVARD
NAPLES, FL 34105 US

New Principal Place of Business:

9180 GALLERIA COURT
SUITE 100
NAPLES, FL 34109 US

Current Mailing Address:

2975 GARDENS BOULEVARD
NAPLES, FL 34105 US

New Mailing Address:

9180 GALLERIA COURT
NAPLES, FL 34109 US

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

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
1185 IMMOKALEE ROAD #110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ.
1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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: JAMES R. NICI

01/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALE, THOMAS P
Address: 2975 GARDENS BOULEVARD
City-St-Zip: NAPLES, FL 34105 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALE, THOMAS P
Address: 9180 GALLERIA COURT, SUITE 100
City-St-Zip: NAPLES, FL 34109 US

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: THOMAS P. HALE

MGR

01/27/2007

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