2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036466

Entity Name: ELLIOTT KANE HOLDINGS, LLC

FILED Apr 22, 2011 Secretary of State

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

546 COUNTY ROAD 207A EAST PALATKA, FL 32131

Current Mailing Address: New Mailing Address:

546 COUNTY ROAD 207A EAST PALATKA, FL 32131

FEI Number: 41-2174237 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:

MOTES, CARL D 1072 LAKE BALDWIN LANE ORLANDO, FL 32814 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: MGR

 Name:
 KANE, C. ELLIOTT

 Address:
 546 COUNTY ROAD 207A

 City-St-Zip:
 EAST PALATKA, FL 32131

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: C. ELLIOTT KANE MGR 04/22/2011