

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043531

FILED
Apr 22, 2009
Secretary of State

Entity Name: ELIAS REUNION HOLDINGS LLC.

Current Principal Place of Business:

9505 NEW WATERFORD COVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

9505 NEW WATERFORD COVE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 36-4573720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIC CAPITAL ADVISORY SERVICES, LLC.
399 CAMINO GARDENS BLVD
SUITE 303
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ATLANTIC CAPITAL ADVISORY SERVICES, LLC.
9505 NEW WATERFORD COVE
DELRAY BEACH, FL 33446 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: TRACY L. ELIAS, MANAGING MEMBER
Electronic Signature of Registered Agent

04/22/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOPHIE ELIAS FAMILY LIMITED PARTNERSHIP
Address: 399 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOPHIE ELIAS FAMILY LIMITED PARTNERSHIP
Address: 9505 NEW WATERFORD COVE
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN ELIAS

MGRM

04/22/2009

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