

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075809

Entity Name: ELYSIUM HOLDINGS, LLC

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

3955 NW 62 LANE
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

3955 NW 62 LANE
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 20-3519395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDER, ERIK J
3955 NW 62 LANE
GAINESVILLE, FL 32653 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB () Change (X) Addition
Name: SANDER, ROSSALYN P
Address: 3955 NW 62 LANE
City-St-Zip: GAINESVILLE, FL 32653 US

Title: MM () Change (X) Addition
Name: SANDER, ERIK J
Address: 3955 NW 62 LANE
City-St-Zip: GAINESVILLE, FL 32653 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: ERIK SANDER

MM

01/19/2006

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