2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075809

Address:

City-St-Zip:

3955 NW 62 LANE

GAINESVILLE, FL 32653 US

Entity Name: ELYSIUM HOLDINGS, LLC

FILED Jan 05, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3955 NW 62 LANE GAINESVILLE, FL 32653 US **Current Mailing Address: New Mailing Address:** 3955 NW 62 LANE GAINESVILLE, FL 32653 US FEI Number: 20-3519395 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: SANDER, ERIK J 3955 NW 62 LANE GAINESVILLE, FL 32653 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: ADDITIONS/CHANGES: MEMB Title: () Change () Addition () Delete SANDER, ROSSALYN P Name: Name: Address: 3955 NW 62 LANE Address: City-St-Zip: GAINESVILLE, FL 32653 US City-St-Zip: Title: MM () Delete Title: () Change () Addition SANDER, ERIK J Name: Name:

Address:

City-St-Zip:

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: ERIK JOHN SANDER MM 01/05/2009