

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094510

Entity Name: ELBERT PROPERTIES, LLC

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

124 NANDINA ROAD
GULF BREEZE, FL 32561 US

New Principal Place of Business:

215 PANFERIO DR
PENSACOLA BEACH, FL 32561 US

Current Mailing Address:

124 NANDINA ROAD
GULF BREEZE, FL 32561 US

New Mailing Address:

215 PANFERIO DR
PENSACOLA BEACH, FL 32561 US

FEI Number: 56-2539102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELBERT, JAMES E
124 NANDINA ROAD
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

ELBERT, JAMES E
215 PANFERIO DR
PENSACOLA BEACH, FL 32561 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:

01/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE JAMES E. ELBERT, REVOCABLE LIVI N G TRUST
Address: 124 NANDINA ROAD
City-St-Zip: GULF BREEZE, FL 32561 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE JAMES E. ELBERT, REVOCABLE LIVI N G TRUST
Address: 215 PANFERIO DR
City-St-Zip: PENSACOLA BEACH, FL 32561 US

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: JAMES E. ELBERT

MGRM

01/13/2008

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