

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 31, 2008  
Secretary of State**

DOCUMENT# L05000113308

Entity Name: ELLIOTT POINT HOLDINGS, L.L.C.

**Current Principal Place of Business:**

**New Principal Place of Business:**

BOX 2045  
FT. WALTON BEACH, FL 325492045 US

**Current Mailing Address:**

**New Mailing Address:**

BOX 2045  
FT. WALTON BEACH, FL 325492045 US

FEI Number: 20-3842575      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:**

LEFKOWITZ, IVAN M  
430 N MILLS AVE  
ORLANDO, FL 32803 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:**

Title: MGR ( ) Delete  
Name: LEGG, JASON R  
Address: P O BOX 2045  
City-St-Zip: FT. WALTON BEACH, FL 325492045 US

Title: ( ) Change ( ) Addition  
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: JASON R LEGG

MGR

03/31/2008

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