

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113308

FILED
Apr 09, 2009
Secretary of State

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

Current Principal Place of Business:

BOX 2045
FT. WALTON BEACH, FL 325492045 US

New Principal Place of Business:

Current Mailing Address:

BOX 2045
FT. WALTON BEACH, FL 325492045 US

New Mailing Address:

FEI Number: 20-3842575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
ORLANDO, FL 32803 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: MGR () Delete
Name: LEGG, JASON R
Address: P O BOX 2045
City-St-Zip: FT. WALTON BEACH, FL 325492045 US

ADDITIONS/CHANGES:

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

04/09/2009

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