2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113308

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

US

FILED Apr 13, 2010 Secretary of State

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

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

Name: LEGG, JASON R Address: P O BOX 2045

City-St-Zip: FT. WALTON BEACH, FL 325492045 US

I hereby 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 Statues.

SIGNATURE: JASON R. LEGG MGR 04/13/2010