

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000113308

**FILED  
Apr 25, 2011  
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  
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 Statutes.

SIGNATURE: JASON LEGG      MGR      04/25/2011

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