2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120064

Entity Name: ELJACH ASSET MANAGEMENT GROUP, LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7735 NW 146TH STREET 205 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

7735 NW 146TH STREET 205 MIAMI LAKES, FL 33016

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES, INC.
16191 NW 57TH AVENUE
MIAMI, FL 33014 US
DAVID F. ANDERSON, P.A.
7735 N.W. 146TH STREET
SUITE 205
MIAMI, FL 33016 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: DAVID F. ANDERSON 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ANDERSON, DAVID F ESQ.
 Name:

 Address:
 7735 NW 146TH STREET #205
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016
 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: DAVID F. ANDERSON MMBR 04/27/2007