

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121240

Entity Name: ELP INVESTMENTS ,LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

6466 N W 5 TH WAY
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2953 W. CYPRESS CREEK RD
STE 101
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

6466 N W 5 TH WAY
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

2953 W. CYPRESS CREEK RD
STE 101
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-3978212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARIELLO, JOHN
6466 N W 5 TH WAY
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PASSARIELLO, JOHN
2953 W. CYPRESS CREEK RD STE 101
FORT LAUDERDALE, FL 33309 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: JOHN PASSARIELLO

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: ENGELHARDT, SANFORD
Address: 7978 EXETER CIR. EAST
City-St-Zip: TAMARAC, FL 33321 US

Title: VP () Delete
Name: PASSARIELLO, JOHN
Address: 6466 N W 5 TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: TRES () Delete
Name: LOFRISCO, SAL
Address: 6466 N W 5 TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PASSARIELLO, JOHN
Address: 2953 W. CYPRESS CREEK RD STE 101
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: TRES (X) Change () Addition
Name: LOFRISCO, SAL
Address: 2953 W. CYPRESS CREEK RD STE 101
City-St-Zip: FT LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN PASSARIELLO

VP

04/20/2007

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