2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# L05000121240

Entity Name: ELP INVESTMENTS ,LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2953 W. CYPRESS CREEK RD STE 101
FORT LAUDERDALE, FL 33309 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:	PRES ( ) Delete
Name:	ENGELHARDT, SANFORD
Address:	7978 EXETER CIR. EAST
City-St-Zip:	TAMARAC, FL 33321 US
Title:	VP ( ) Delete
Name:	PASSARIELLO, JOHN
Address:	2953 W. CYPRESS CREEK RD STE 101
City-St-Zip:	FT. LAUDERDALE, FL 33309 US
Title:	TRES ( ) Delete
Name:	LOFRISCO, SAL
Address:	2953 W. CYPRESS CREEK RD STE 101
City-St-Zip:	FT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: JOHN PASSARIELLO MEMB 04/24/2008

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