

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003747

FILED
Apr 30, 2007
Secretary of State

Entity Name: ELAN PROPERTIES 1, LLC

Current Principal Place of Business:

800 POINCIANA DR.
BLDG # 39
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

800 POINCIANA DR.
BLDG # 39
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 20-4085067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGENSTERN, MOSHE
800 POINCIANA DR.
BLDG # 39
PEMBROKE PINES, FL 33025 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 () Delete
Name: MORGENSTERN, MOSHE
Address: 800 POINCIANA DR.
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR () Delete
Name: GOZLAN, YORAM
Address: 13288 NW 18 COURT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORGENSTERN, MOSHE
Address: 800 POINCIANA DR., BLDG #39
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR (X) Change () Addition
Name: GOZLAN, YORAM
Address: 800 POINCIANA DR, BLDG 39
City-St-Zip: PEMBROKE PINES, FL 33025

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: MOSHE MORGENSTERN

MGR

04/30/2007

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