2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019019

Entity Name: ELLIJAY ASSOCIATES, LLC

FILED Apr 29, 2009 Secretary of State

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

240 SOUTH PINEAPPLE AVE., 10TH FLOOR 25110 BERNWOOD DRIVE SARASOTA, FL 34236

SUITE 101

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

240 SOUTH PINEAPPLE AVE., 10TH FLOOR 25110 BERNWOOD DRIVE

SARASOTA, FL 34236 SUITE 101

BONITA SPRINGS, FL 34135

FEI Number: 20-4410453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAND, DAVID S RASMUS, MARK K 240 SOUTH PINEAPPLE AVE., 10TH FLOOR 25110 BERNWOOD DRIVE

SARASOTA, FL 34236 US SUITE 101

BONITA SPRINGS, FL 34135 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: MARK K RASMUS 04/29/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BAND, DAVID S RASMUS, MARK K Name: Name:

240 SOUTH PINEAPPLE AVE., 10TH FLOOR Address: 25110 BERNWOOD DRIVE, SUITE 101 Address:

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: BONITA SPRINGS, FL 34135

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

Name: RASMUS, MARK K Name: Address: 25110 BERNWOOD DRIVE, SUITE 101 Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip:

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

JACKSON, THOMAS Name: Name: 17667 HAYNIE LANE Address: Address: City-St-Zip: JUPITER, FL 33478 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: MARK K RASMUS 04/29/2009