

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052733

FILED
Jan 11, 2007
Secretary of State

Entity Name: ELLIOTT'S APARTMENT'S # 1 LLC

Current Principal Place of Business:

19987 WILKINSON LEAS ROAD
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

19987 WILKINSON LEAS ROAD
TEQUESTA, FL 33469 US

New Mailing Address:

19970 WILKINSON LEAS ROAD
TEQUESTA, FL 33469 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SANDRA, ELLIOTT L
19970 WILKINSON LEAS ROAD
JUPITER, FL 33469 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: SANDRA L ELLIOTT

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLER, LISA M
Address: 19987 WILKINSON LEAS ROAD
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM () Delete
Name: ELLIOTT, SANDRA L
Address: 102 TOLLGATE LANE
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGRM () Delete
Name: ELLIOTT, ERNEST F
Address: 102 TOLLGATE LANE
City-St-Zip: ISLAMORADA, FL 33036 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLER, LISA M
Address: 19970 WILKINSON LEAS ROAD
City-St-Zip: TEQUESTA, FL 33469 US

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 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: SANDRA L ELLIOTT

MRG

01/11/2007

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