

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000052733

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

136 STRINGHAM RD  
LAGRANGEVILLE, NY 12540 US

**New Principal Place of Business:**

**Current Mailing Address:**

19970 WILKINSON LEAS ROAD  
TEQUESTA, FL 33469 US

**New Mailing Address:**

**FEI Number:** 26-4360420

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

KELLER, LISA M  
19970 WILKINSON LEAS ROAD  
JUPITER, FL 33469 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:** MGRM  
**Name:** KELLER, LISA M  
**Address:** 19970 WILKINSON LEAS ROAD  
**City-St-Zip:** TEQUESTA, FL 33469 US

**Title:** MGR  
**Name:** ELLIOTT, SANDRA L  
**Address:** 102 TOLLGATE LANE  
**City-St-Zip:** ISLAMORADA, FL 33036 US

**Title:** MGR  
**Name:** ELLIOTT, ERNEST F  
**Address:** 102 TOLLGATE LANE  
**City-St-Zip:** ISLAMORADA, FL 33036 US

I hereby 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:** LISA KELLER

MGRM

04/28/2011

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