2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000068834

1. Entity Name

ELIAS PROPERTIES - FT. WORTH LLC



FILED Jan 31, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

255 BAL BAY DRIVE

BAL HARBOUR, FL 33154 US

255 BAL BAY DRIVE BAL HARBOUR, FL 33154



01242008 No Chg-LLC

CR2E083 (12/07)

4	FEI Number
٠.	TELINULLIDO
	20-5178245
	7112537X745

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

ELIAS, L ROBERT 15500 NEW BARN ROAD SUITE 104 MIAMI LAKES, FL 33014

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

000000808820 02/07/08-80056-015 138,75

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9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGRM	
NAME	ELIAS, LEWIS R MD	
STREET ADDRESS	255 BAL BAY DRIVE	
CITY-ST-ZIP	BAL HARBOUR, FL 33154	
TITLE	MGRM	
NAME	ELIAS, DEANNA A	
STREET ADDRESS	255 BAL BAY DRIVE	
CITY-ST-ZIP	BAL HARBOUR, FL 33154	
TITLE		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

120/08 868 1022 Dayling Phone