

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068834

FILED  
Mar 03, 2009  
Secretary of State

**Entity Name:** ELIAS PROPERTIES - FT. WORTH LLC

**Current Principal Place of Business:**

255 BAL BAY DRIVE  
BAL HARBOUR, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

255 BAL BAY DRIVE  
BAL HARBOUR, FL 33154 US

**New Mailing Address:**

FEI Number: 20-5178245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ELIAS, L ROBERT  
15500 NEW BARN ROAD  
SUITE 104  
MIAMI LAKES, FL 33014 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 ( ) Delete  
Name: ELIAS, LEWIS R MD  
Address: 255 BAL BAY DRIVE  
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGRM ( ) Delete  
Name: ELIAS, DEANNA A  
Address: 255 BAL BAY DRIVE  
City-St-Zip: BAL HARBOUR, FL 33154 US

**ADDITIONS/CHANGES:**

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 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: LEWIS R. ELIAS

MGRM

03/03/2009

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