

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076619

Entity Name: ELAD-SI LLC

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

619 OSCEOLA DR
EGLIN, FL 32542

New Principal Place of Business:

175 GRANDVIEW AVE
VALPARAISO, FL 32580

Current Mailing Address:

619 OSCEOLA DR
EGLIN, FL 32542

New Mailing Address:

175 GRANDVIEW AVE
VALPARAISO, FL 32580

FEI Number: 38-3740483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MITCHELL, ROGER D JR
619 OSCEOLA DR
EGLIN, FL 32542 US

Name and Address of New Registered Agent:

MITCHELL, ROGER D JR
175 GRANDVIEW AVE
VALPARAISO, FL 32580 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: ROGER D. MITCHELL JR

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MITCHELL, ROGER D JR
Address: 619 OSCEOLA DR
City-St-Zip: EGLIN, FL 32542

Title: MGRM () Delete
Name: HARVILLE, ARCHIE D
Address: 619 OSCEOLA DR
City-St-Zip: EGLIN, FL 32542

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MITCHELL, ROGER D JR
Address: 175 GRANDVIEW AVE
City-St-Zip: VALPARAISO, FL 32580

Title: MGRM (X) Change () Addition
Name: HARVILLE, ARCHIE D
Address: 175 GRANDVIEW AVE
City-St-Zip: VALPARAISO, FL 32580

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: ROGER D. MITCHELL JR.

MGRM

09/04/2007

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