

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080781

Entity Name: ELIA, L.L.C.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

26 SHARILYN DRIVE
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

26 SHARILYN DRIVE
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 20-5442129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAXER, ROBERT J III
26 SHARILYN DRIVE
SHALIMAR, FL 32579 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: MGRE
Name: SAXER, ROBERT J III
Address: 26 SHARILYN DRIVE
City-St-Zip: SHALIMAR, FL 32579

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: ROBERT J SAXER III

MGRE

01/24/2012

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