2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084442

Entity Name: ELR HOLDINGS, LLC

FILED Mar 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4160 CENTRAL AVE SAINT PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

4160 CENTRAL AVE SAINT PETERSBURG, FL 33711

FEI Number: 20-5785161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GAY AND GORDON ATTORNEYS, P.A. 699 1ST AVE N SAINT PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: M () Delete Title: () Change () Addition

 Name:
 DEAN, MLINARICH
 Name:

 Address:
 4160 CENTRAL AVE
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33711
 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: DEAN R MLINARICH MM 03/18/2008