

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000084442

FILED
Aug 11, 2009
Secretary of State**Entity Name:** ELR HOLDINGS, LLC**Current Principal Place of Business:**4160 CENTRAL AVE
SAINT PETERSBURG, FL 33711**New Principal Place of Business:****Current Mailing Address:**4160 CENTRAL AVE
SAINT PETERSBURG, FL 33711**New Mailing Address:****FEI Number:** 20-5785161**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GAY AND GORDON ATTORNEYS, P.A.
699 1ST AVE N
SAINT PETERSBURG, FL 33701 US**Name and Address of New Registered Agent:**DEAN R. MLINARICH
4160 CENTRAL AVE
SAINT PETERSBURG, FL 33711 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: DEAN R. MLINARICH

08/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: DEAN, MLINARICH
Address: 4160 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33711Title: MGRM (X) Delete
Name: MLINARICH, FAY
Address: 4160 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33711**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: DEAN R MLINARICH

MGRM

08/11/2009

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