2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084442

Entity Name: ELR HOLDINGS, LLC

FILED Apr 28, 2011 Secretary of State

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

6565 99TH WAY UNIT 21-C SAINT PETERSBURG, FL 33708

Current Mailing Address: New Mailing Address:

P.O. BOX 49357 P O BOX 49357

ST. PETERSBURG, 33743 SAINT PETERSBURG, FL 33743

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:

DEAN R. MLINARICH 6565 99TH WAY UNIT 21-C SAINT PETERSBURG, FL 33708 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:

Title: MGRM

 Name:
 DEAN, MLINARICH

 Address:
 6565 99TH WAY N, #21-C

 City-St-Zip:
 ST PETERSBURG, FL 33708

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 Statues.

SIGNATURE: DEAN R MLINARICH MGRM 04/28/2011