2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2010
Secretary of State

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Entity Name: ELEVATION WAY LLC

Current Principal Place of Business:

370 BAYLAND DRIVE
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

370 BAYLAND RD
FORT MYERS BEACH, FL 33931 US

Current Mailing Address:

370 BAYLAND DRIVE
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

370 BAYLAND ROAD
FORT MYERS BEACH, FL 33931 US

FEI Number: 20-5630162 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OLSON, KEITH A
370 BAYLAND DRIVE
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

OLSON, KEITH A
370 BAYLAND ROAD
FORT MYERS BEACH, FL 33931 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: ______________________________ 04/06/2010
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLSON, KEITH A
Address: 370 BAYLAND ROAD
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: MGR
Name: OLSON, KATHLEEN S
Address: 370 BAYLAND ROAD
City-St-Zip: FORT MYERS BEACH, FL 33931 US

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: KATHLEEN S OLSON MGR 04/06/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date