2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099261

Entity Name: ELHILOW, SMITH & COMPANY, LLC

FILED Jan 05, 2010 Secretary of State

Date

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

101 N CLEMATIS ST STE 220

WEST PALM BEACH, FL 33401

New Mailing Address: Current Mailing Address:

PO BOX 3505

WEST PALM BEACH, FL 33402

FEI Number: 20-5770075 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:

SMITH, R. GREG 11491 ÉAST RAMBLING DRIVE WELLINGTON, FL 33414 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

MANAGING MEMBERS/MANAGERS:

MGRM

ELHILOW, MARK B Name: Address: P.O. BOX 3505

City-St-Zip: WEST PALM BEACH, FL 33402

Title: MGRM Name: SMITH, R. GREG Address:

P.O. BOX 3505 City-St-Zip: WEST PALM BEACH, FL 33402

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: MARK ELHILOW **MGRM** 01/05/2010