

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113364

Entity Name: ELYSIUM, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3215 NW 10TH TERRACE
#210
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3215 NW 10TH TERRACE
#210
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-5940535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, ARTHUR JR CPA
9720 STIRLING ROAD #203
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: HALL, DENNIS
Address: 2080 S. OCEAN DRIVE, #1705
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM () Delete
Name: HALL, BRIAN
Address: 2080 S. OCEAN DRIVE, #1705
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM () Delete
Name: HALL, MIKE
Address: 2080 S. OCEAN DRIVE, #604
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM () Delete
Name: CLOTHIER, KENT
Address: 906 FOX POINTE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS HALL

MGR

04/21/2009

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