

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003682

FILED
Mar 29, 2008
Secretary of State

Entity Name: ERIN ELIAS ENTERPRISES LLC

Current Principal Place of Business:

2506 S. CONWAY RD.
APT.16
ORLANDO, FL 32812 US

New Principal Place of Business:

5826 DOLPHIN DRIVE
ORLANDO, FL 32822 US

Current Mailing Address:

2506 S. CONWAY RD.
APT.16
ORLANDO, FL 32812 US

New Mailing Address:

5826 DOLPHIN DRIVE
ORLANDO, FL 32822 US

FEI Number: 42-1721750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELIAS, ERIN M
2506 S. CONWAY RD.
APT. 16
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

ELIAS, ERIN M
5826 DOLPHIN DRIVE
ORLANDO, FL 32822 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:

03/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELIAS, ERIN M
Address: 2506 S. CONWAY. RD APT. 16
City-St-Zip: ORLANDO, FL 32812 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELIAS, ERIN M
Address: 5826 DOLPHIN DRIVE
City-St-Zip: ORLANDO, FL 32822 US

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: ERIN M ELIAS

MGR

03/29/2008

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