

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075555

FILED
Jan 25, 2009
Secretary of State

Entity Name: ELLIOTT-NOLL, LLC

Current Principal Place of Business:

1825 NE 45 STREET, STE. B
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5597 NE 33RD. AVE.
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2507358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS M ESQ.
2400 E. COMMERCIAL BLVD., #820
FT. LAUDERDALE, FL 33308 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: MGRM () Delete
Name: ELLIOTT, BRIGITTE N
Address: 1825 NE 45 STREET, STE. B
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: ELLIOTT, LARRY F
Address: 1825 NE 45 STREET, STE. B
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: ELLIOTT, BRIGITTE N TRUSTEE
Address: 1825 NE 45 STREET, STE. B
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIOTT, BRIGITTE N
Address: 5597 NE 33 AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM (X) Change () Addition
Name: ELLIOTT, LARRY F
Address: 5597 NE 33 AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM (X) Change () Addition
Name: ELLIOTT, BRIGITTE N TRUSTEE
Address: 5597 NE 33 AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Change (X) Addition
Name: ELLIOTT, JESSE F
Address: 5597 NE 33 AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: BRIGITTE N. ELLIOTT

MGRM

01/25/2009

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