

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077535

Entity Name: ELLIOT HOLDINGS, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

501 COMMENDENCIA STREET
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

57 WHITING RD
WELLESLEY HILLS, MA 02481

New Mailing Address:

FEI Number: 26-0748282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGGS & LANE, A REGISTERED LIMITED LIABILITY
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: LEVIN, MARTIN
Address: 57 WHITING RD.
City-St-Zip: WELLESLEY HILLS, MA 02481

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROTHFEDER, ANDREW
Address: 10 PORTOFINO DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

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: ANDREW ROTHFEDER

MM

01/06/2009

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