2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080047

Entity Name: 553 ELK KNOB DRIVE, LLC

FILED Jan 07, 2011 Secretary of State

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

560 SEA OAK DRIVE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

560 SEA OAK DRIVE VERO BEACH, FL 32963

FEI Number: 01-4321951 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:

WASHBURN, SHEILA A 560 SEA OAK DRIVE VERO BEACH, FL 32963 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WASHBURN, SHEILA A TRUSTEE

Address: 560 SEA OAK DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: SHEILA A WASHBURN MGRM 01/07/2011