

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084318

Entity Name: ELI'S CHOP SHOP, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2180 W FAIRBANKS AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

3000 N RIO GRANDE AVE
ORLANDO, FL 32789

New Mailing Address:

85 S ATLANTIC AVE
PH 504
COCOA BEACH, FL 32931

FEI Number: 26-0726723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOBIAS, ELIAS J
3000 N RIO GRANDE AVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

TOBIAS, ELIAS J
85 S ATLANTIC AVE
PH 504
COCOA BEACH, FL 32931 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOBIAS, ELIAS J
Address: 3000 N RIO GRANDE AVE
City-St-Zip: ORLANDO, FL 32804

Title: MGR () Delete
Name: TOBIAS, SANDRA A
Address: 3000 N RIO GRANDE AVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOBIAS, ELIAS J
Address: 85 S ATLANTIC AVE PH 504
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR (X) Change () Addition
Name: TOBIAS, SANDRA A
Address: 85 S ATLANTIC AVE PH 504
City-St-Zip: COCOA BEACH, FL 32931

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: ELIAS J TOBIAS

MGR

04/28/2009

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