2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093033

40 W. LAUREL STREET

APOPKA, FL 32713

Address:

City-St-Zip:

Entity Name: ELMORE PROPERTIES & HOLDINS, LLC

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 40 W. LAUREL STREET APOPKA, FL 32713 **Current Mailing Address: New Mailing Address:** 40 W. LAUREL STREET APOPKA, FL 32713 FEI Number: 26-0883454 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: MARZUQ, RAZEENA 40 W. LAÚREL STREET APOPKA, FL 32713 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MARZUQ, RAZEENA Name: Name: Address: 40 W. LAUREL STREET Address: City-St-Zip: APOPKA, FL 32713 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MIR, NASEER Name: Address: 40 W. LAUREL STREET Address: City-St-Zip: APOPKA, FL 32713 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MIR, NADEEM Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: RAZEENA MARZUQ MGR 04/23/2008