

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098696

Entity Name: ELC GROUP LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

7570 MONTE VERDE LANE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

3115 SOUTH OCEAN BLVD
SUITE # 902
HIGHLAND BEACH, FL 33487

Current Mailing Address:

7570 MONTE VERDE LANE
WEST PALM BEACH, FL 33412

New Mailing Address:

3115 SOUTH OCEAN BLVD
SUITE # 902
HIGHLAND BEACH, FL 33487

FEI Number: 26-1175445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEEMAN, ROBERT S
7570 MONTE VERDE LANE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

ZEEMAN, ROBERT S
3115 SOUTH OCEAN BLVD
SUITE 902
HIGHLAND BEACH, FL 33487 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZEEMAN, ROBERT S
Address: 3115 SOUTH OCEAN BLVD SUITE 902
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM
Name: ZEEMAN, BARBARA E
Address: 3115 SOUTH OCEAN BLVD SUITE 902
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM
Name: ZEEMAN, ANDREW E
Address: 3115 SOUTH OCEAN BLVD SUITE 902
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM
Name: ZEEMAN, AMANDA E
Address: 3115 SOUTH OCEAN BLVD SUITE 902
City-St-Zip: HIGHLAND BEACH, FL 33487

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 Statutes.

SIGNATURE: ROBERT S. ZEEMAN

MGRM

01/06/2010

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