

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098696

Entity Name: ELC GROUP LLC

FILED  
Jan 04, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

2555 NW 29TH DRIVE  
BOCA RATON, FL 33434

## Current Mailing Address:

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

## New Mailing Address:

2555 NW 29TH DRIVE  
BOCA RATON, FL 33434

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

## Name and Address of New Registered Agent:

ZEEMAN, ROBERT S  
2555 NW 29TH DRIVE  
BOCA RATON, FL 33434 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: ROBERT S. ZEEMAN

01/04/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ZEEMAN, ROBERT S  
Address: 2555 NW 29TH DRIVE  
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM  
Name: ZEEMAN, BARBARA E  
Address: 2555 NW 29TH DRIVE  
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM  
Name: ZEEMAN, ANDREW E  
Address: 2555 NW 29TH DRIVE  
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM  
Name: ZEEMAN, AMANDA E  
Address: 2555 NW 29TH DRIVE  
City-St-Zip: BOCA RATON, FL 33434

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

01/04/2012

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