2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104119

Entity Name: ELAE ENTERPRISES, LLC

FILED Feb 09, 2010 Secretary of State

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

14 OLIVE STREET

BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

14 OLIVE STREET

BROOKSVILLE, FL 34601 US

FEI Number: 26-2701587 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:

THE HOGAN LAW FIRM 20 SOUTH BROAD STREET BROOKSVILLE, FL 34601 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: SULLIVAN, ERIN C Address: 14 OLIVE ST

City-St-Zip: BROOKSVILLE, FL 34601

Title: MGR

Name: CHATMAN, LINDA S Address: 201 OLIVE ST

City-St-Zip: BROOKSVILLE, FL 34601

Title: MGR

Name: CHATMAN, WILLIAM Address: 201 OLIVE ST

City-St-Zip: BROOKSVILLE, FL 34601

Title: MGR

 Name:
 SULLIVAN, WILLIAM A

 Address:
 14 OLIVE ST

 City-St-Zip:
 BROOKSVILLE, FL 34601

Title: MGR

Name: SULLIVAN, ERIN C Address: 14 OLIVE ST

City-St-Zip: BROOKSVILLE, FL 34601

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: ERIN C. SULLIVAN MGRM 02/09/2010