

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 12, 2011
Secretary of State

Entity Name: ELYSIUM CONSTRUCTION, LLC

Current Principal Place of Business:

15160 CAPTIVA DR
CAPTIVA, FL 33924

New Principal Place of Business:

3729 CHIQUITA BLVD S
CAPE CORAL, FL 33914 US

Current Mailing Address:

4109 SW 27TH AVE
CAPE CORAL, FL 33914

New Mailing Address:

4109 SW 27TH AVE
CAPE CORAL, FL 33914 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRELL, IRINA S
4109 SW 27TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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: MGR
Name: PRELL, IRINA S
Address: 4109 SW 27TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM
Name: IGNASHKIN, ROMAN
Address: 4109 SW 27TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

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: IRINA PRELL

PRES

03/12/2011

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