

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002544

FILED
Feb 23, 2009
Secretary of State

Entity Name: ELAN GROUP BUILDING, LLC

Current Principal Place of Business:

2910 BAY TO BAY BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2910 BAY TO BAY BLVD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-1705074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, G ROSS JR
2907 BAY TO BAY BLVD STE 102
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

HAYS, G ROSS JR
2910 BAY TO BAY BLVD
TAMPA, FL 33629 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: G ROSS HAYS JR

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HAYS, G ROSS JR
Address: 2910 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

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.

SIGNATURE: G ROSS HAYS JR

MGR

02/23/2009

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