

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000012240

Entity Name: ELF MANAGEMENT LLC

FILED  
Mar 09, 2009  
Secretary of State

## Current Principal Place of Business:

407 ANISE PLACE  
KISSIMMEE, FL 34759

## New Principal Place of Business:

864 1ST STREET SOUTH  
WINTER HAVEN, FL 33880

## Current Mailing Address:

407 ANISE PLACE  
KISSIMMEE, FL 34759

## New Mailing Address:

864 1ST STREET SOUTH  
WINTER HAVEN, FL 33880

FEI Number: 26-1997482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREDERICKSEN, LARA D  
407 ANISE PLACE  
KISSIMMEE, FL 34759 US

## Name and Address of New Registered Agent:

HANSEN, CHRISTINA L  
4204 IDA COON CIRCLE  
NICEVILLE, FL 32578 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: CHRISTINA L. HANSEN

03/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MRG ( ) Delete  
Name: FREDERICKSEN, LARA D  
Address: 407 ANISE PLACE  
City-St-Zip: KISSIMMEE, FL 34759

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

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

## ADDITIONS/CHANGES:

Title: D (X) Change ( ) Addition  
Name: FREDERICKSEN, LARA D  
Address: 407 ANISE PLACE  
City-St-Zip: KISSIMMEE, FL 34759

Title: MGR ( ) Change (X) Addition  
Name: JENSEN, DENNIS R  
Address: 1100 CORAL DR  
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM ( ) Change (X) Addition  
Name: HANSEN, CHRISTINA L  
Address: P O BOX 1476  
City-St-Zip: WINTER HAVEN, FL 33882

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: CHRISTINA L. HANSEN

MGRM

03/09/2009

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