2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000012240

Entity Name: ELF MANAGEMENT LLC

FILED Mar 27, 2009 Secretary of State

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

864 1ST STREET SOUTH WINTER HAVEN, FL 33880

Current Mailing Address: 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: Name and Address of New Registered Agent:

HANSEN, CHRISTINA L
4204 IDA COON CIRCLE
NICEVILLE, FL 32578 US

HANSEN, CHRISTINA L
864 1ST STREET SOUTH
WINTER HAVEN, FL 33880 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.

ADDITIONS/CHANGES:

SIGNATURE: 03/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

: D () Delete Title: MGRM (X) Change () Addition

 Name:
 FREDERICKSEN, LARA D
 Name:
 HANSEN, CHRISTINA L

 Address:
 407 ANISE PLACE
 Address:
 864 1ST STREET SOUTH

 City-St-Zip:
 KISSIMMEE, FL 34759
 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: MGR () Delete Title: () Change () Addition

 Name:
 JENSEN, DENNIS R
 Name:

 Address:
 1100 CORAL DR
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 HANSEN, CHRISTINA L
 Name:

 Address:
 P O BOX 1476
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33882
 City-St-Zip:

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 03/27/2009