2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012240

Entity Name: ELF MANAGEMENT LLC

FILED Feb 16, 2010 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 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HANSEN, CHRISTINA L Address: 864 1ST STREET SOUTH City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR

Name: JENSEN, DENNIS R Address: 1100 CORAL DR City-St-Zip: NICEVILLE, FL 32578

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: CHRISTINA HANSEN MGRM 02/16/2010