2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060866

Entity Name: ELEPHANT ENK, LLC

Apr 28, 2011 Secretary of State

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

8339 SIQUITA DRIVE NE ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

8339 SIQUITA DRIVE NE ST. PETERSBURG, FL 33702

FEI Number: 26-2860165 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:

GEEGAN, DIANA K 8339 SIQÚITA DRIVE NE ST. PETERSBURG, FL 33702 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:

MGRM

GEEGAN, DIANA K Name: Address: 8339 SIQUITA DRIVE NE City-St-Zip: ST. PETERSBURG, FL 33702

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: DIANA GEEGAN 04/28/2011