2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078760

Entity Name: ELBE ENTERPRISE, L.L.C.

FILED Apr 28, 2009 Secretary of State

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

3280-55A TAMIAMI TRAIL, PMB 303 PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

3280-55A TAMIAMI TRAIL,PMB 303 PORT CHARLOTTE, FL 33952

FEI Number: 26-3306905 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:

OAKS, DAVID K

BYNUM, AUBREY L

407 EAST MARION AVENUE, STE 101 3280-55A TAMIAMI TRL PMB 303 PUNTA GORDA, FL 33950 US PORT CHARLOTTE, FL 33952 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: AUBREY L BYNUM 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BYNUM, AUBREY L
 Name:

 Address:
 3280-55A TAMIAMI TRAIL,PMB 303
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 City-St-Zip:

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

 Name:
 BYNUM, DEBORAH L
 Name:

 Address:
 3280-55A TAMIAMI TRAIL,PMB 303
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 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: AUBREY L BYNUM MGR 04/28/2009