

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089271

Entity Name: ELBASS, LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

135 SOUTH VILLAGE WAY
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

135 SOUTH VILLAGE WAY
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-3435336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZOCHOWSKI, T ROBERT ESQ
1001 N US HWY 1 STE 400
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BASS, ELAINE
Address: 135 SOUTH VILLAGE WAY
City-St-Zip: JUPITER, FL 33458 US

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: ELAINE BASS

MGRM

01/17/2009

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