2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089271

Entity Name: ELBASS, LLC

FILED May 28, 2010 Secretary of State

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

135 SOUTH VILLAGE WAY JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

135 SOUTH VILLAGE WAY JUPITER, FL 33458

FEI Number: 26-3435336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ZOCHOWSKI, T ROBERT ESQ 1001 N US HWY 1 STE 400 JUPITER, FL 33477 US BASS, ELAINE 135 S. VILLAGE WAY JUPITER, FL 33458 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: ELAINE BASS 05/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BASS, ELAINE

Address: 135 SOUTH VILLAGE WAY City-St-Zip: JUPITER, FL 33458 US

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: ELAINE BASS MGRM 05/28/2010