

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108382

FILED
Apr 30, 2009
Secretary of State

Entity Name: JOHN ELIOT HOLDINGS, LLC

Current Principal Place of Business:

866 N.E. 20TH AVENUE
FT. LAUDERDALE, FL 333043036

New Principal Place of Business:

Current Mailing Address:

866 N.E. 20TH AVENUE
FT. LAUDERDALE, FL 333043036

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: O'DONNELL, JOHN E
Address: 866 NE 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JOHN E. O'DONNELL

MRGM

04/30/2009

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