

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019282

FILED
Apr 28, 2010
Secretary of State

Entity Name: ELPIDAS M MANAGEMENT, LLC

Current Principal Place of Business:

1850 CHARLESMONT DRIVE, SUITE 128
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

1850 CHARLESMONT DRIVE, SUITE 128
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOGIANNAKIS, PANTELIS
1850 CHARLESMONT DRIVE, SUITE 128
INDIALANTIC, FL 32903 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: MGRM
Name: MARKOGIANNAKIS, PANTELIS
Address: 1850 CHARLESMONT DRIVE, SUITE 128
City-St-Zip: INDIALANTIC, FL 32903

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 Statutes.

SIGNATURE: PANTELIS MARKOGIANNAKIS

MGRM

04/28/2010

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