

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023246

Entity Name: ELP HOLDINGS, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

60 STANTON CIRCLE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

60 STANTON CIRCLE
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 26-4422068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIKOFF, NANCY S
625 COURT STREET SUITE 200
CLEARWATER, FL 33756 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: PAIKOFF, EDWARD
Address: 60 STANTON CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM
Name: PAIKOFF, NANCY S
Address: 60 STANTON CIRCLE
City-St-Zip: OLDSMAR, FL 34677

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: NANCY S. PAIKOFF

MGRM

01/31/2011

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