

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063258

FILED
Mar 22, 2011
Secretary of State

Entity Name: ELIAS TERRAMAR PROPERTIES, LLC

Current Principal Place of Business:

3003 TERRAMAR ST.
UNIT #1203
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

48820 POINT LAKEVIEW
CHESTERFIELD TOWNSHIP, MI 48047

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:

ELIAS, STEPHEN M
3003 TERRAMAR ST.
UNIT #1203
FT. LAUDERDALE, FL 33304 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: MR
Name: ELIAS, STEPHEN M
Address: 48820 POINTE LAKEVIEW
City-St-Zip: NEW BALTIMORE, MI 48047

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: STEPHEN M. ELIAS

MGR

03/22/2011

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