2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082776

Entity Name: ELAINE ROBERTS FAMILY PROPERTIES, LLC

FILED Apr 19, 2011 Secretary of State

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

162 LAKE AVE

MANASQUAN, NJ 08736 US

Current Mailing Address: New Mailing Address:

PO BOX 122 162 LAKE AVE

ALLENWOOD, NJ 08750 US MANASQUAN, NJ 08736 US

FEI Number: 27-0641046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RITGER, WILLIAM J 750 OCEAN ROYALE WAY APT 805 JUNO BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROBERTS, ELAINE Address: 162 LAKE AVE

City-St-Zip: MANASQUAN, NJ 08736 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 ROBERTS MGRM 04/19/2011