

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104965

Entity Name: THE ELP GROUP, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

1000 LONGBOAT CLUB ROAD
SUITE 701
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

1000 LONGBOAT CLUB ROAD
SUITE 701
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 27-1493753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY LAW FIRM, P.A.
2055 WOOD STREET, SUITE 120
SARASOTA, FL 34237 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: PARKER, M. LAWRENCE
Address: 1000 LONGBOAT CLUB ROAD, SUITE 701
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGRM
Name: PARKER, ELLEN
Address: 1000 LONGBOAT CLUB ROAD, SUITE 701
City-St-Zip: LONGBOAT KEY, FL 34228 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 Statutes.

SIGNATURE: M. LAWRENCE PARKER

MGRM

01/07/2010

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