

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104965

Entity Name: THE ELP GROUP, LLC

FILED
Apr 22, 2011
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:

NAJMY THOMPSON, P.L.
1401 8TH AVE WEST
BRADENTON, FL 34205 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: MICHAEL J. SMITH, ESQ., L.L.M.

04/22/2011

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

04/22/2011

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