

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041097

FILED
Apr 29, 2011
Secretary of State

Entity Name: ETC ELYSIUM OF FLORIDA, LLC

Current Principal Place of Business:

379 DOLPHIN SHORES CIRCLE
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

7 THE LAWNS-TEMPLE MANOR
CELBRIDGE COUNTY, KILDARE, KE 09 001 IR

New Mailing Address:

7 THE LAWNS-TEMPLE MANOR
CELBRIDGE COUNTY, KILDARE, IR KE 09 001 IR

FEI Number: 27-2585891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRIC, MICHAEL
1800 2ND STREET
SUITE 901
SARASOTA, FL 34236 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: MGR
Name: HYNES, CATHERINE
Address: 7 THE LAWNS, TEMPLE MANOR
City-St-Zip: CELBRIDGE COUNTY, KILDARE, IR KE 09 001 IR

Title: MGR
Name: HYNES, THOMAS
Address: 7 THE LAWNS, TEMPLE MANOR
City-St-Zip: CELBRIDGE COUNTY, KILDARE, IR KE 09 001 IR

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: CATHERINE HYNES

MGR

04/29/2011

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