

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131342

Entity Name: ELENA AUGUSTA, LLC

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

6426 TOWN-N-COUNTRY BLVD.
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

6426 TOWN-N-COUNTRY BLVD.
TAMPA, FL 33615

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:

THE KEEFE LAW GROUP
25 2ND ST. N.
SUITE 190
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

THE KEEFE LAW GROUP
25 2ND ST. N.
SUITE 120
ST. PETERSBURG, FL 33701 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: KENNETH KEEFE

06/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VOLPI, ALFIO
Address: 6426 TOWN-N-COUNTRY BLVD.
City-St-Zip: TAMPA, FL 33615

Title: MGRM
Name: VOLPI, MICHELLE G
Address: 6426 TOWN-N-COUNTRY BLVD.
City-St-Zip: TAMPA, FL 33615

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: ALFIO VOLPI

MGRM

06/15/2011

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