

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 17, 2012
Secretary of State**

DOCUMENT# L10000131342

Entity Name: ELENA AUGUSTA, LLC

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 120
ST. PETERSBURG, FL 33701 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: 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: MICHELLE G VOLPI

MGRM

02/17/2012

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