2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035959

Entity Name: ELA SOLUTIONS, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

808 ELMONT STREET NW PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

PO BOX 121356 WEST MELBOURNE, FL 32912

FEI Number: 45-1038644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUSTIN, LESLI

808 ELMONT STREET NW
PALM BAY, FL 32907 US

AUSTIN, L

808 ELMONT STREET NW
PALM BAY, FL 32907 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: LAUSTIN 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AUSTIN, L
Address: PO BOX 121356

City-St-Zip: WEST MELBOURNE, FL 32912

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 Statues.

SIGNATURE: LAUSTIN MGRM 05/01/2012