

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049287

FILED
Jan 20, 2012
Secretary of State

Entity Name: ELLIOTT FAMILY HOLDINGS, LLC

Current Principal Place of Business:

39 LINDEN PLACE
ATTN: ROBERT I. ELLIOTT
SUMMIT, NJ 07901

New Principal Place of Business:

39 LINDEN PLACE
ATTN: ROBERT I. ELLIOTT
SUMMIT, NJ 07901 US

Current Mailing Address:

39 LINDEN PLACE
ATTN: ROBERT I. ELLIOTT
SUMMIT, NJ 07901

New Mailing Address:

39 LINDEN PLACE
ATTN: ROBERT I. ELLIOTT
SUMMIT, NJ 07901 US

FEI Number: 45-2464087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDLER, RICHARD B
3111 CARDINAL DRIVE
VERO BEACH, FL 32963 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: ELLIOTT, ROBERT I
Address: 39 LINDEN PLACE
City-St-Zip: SUMMIT, NJ 07901

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: ROBERT I. ELLIOTT

MGR

01/20/2012

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