

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074463

FILED
Jan 06, 2012
Secretary of State

Entity Name: ELK RIVER MANAGEMENT, LLC

Current Principal Place of Business:

2365 PROSPERITY BAY COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2365 PROSPERITY BAY COURT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: TEAFORD, JONATHAN
Address: 2365 PROSPERITY BAY COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: TEAFORD, SUSAN
Address: 2365 PROSPERITY BAY COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JONATHAN TEAFORD

MGRM

01/06/2012

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