2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126980

Entity Name: ELBHH INVESTMENTS, LLC

FILED Feb 08, 2012 Secretary of State

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

102 W. KINGSTON ROAD

ROSEMARY BEACH, FL 32461 US

102 WEST KINGSTON ROAD

ROSEMARY BEACH, FL 32461 US

Current Mailing Address: New Mailing Address:

102 W. KINGSTON ROAD PO BOX 611477

ROSEMARY BEACH, FL 32461 US ROSEMARY BEACH, FL 32461 US

FEI Number: 45-3761001 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:

BROWN, ELISABETH 170 GRANDE POINTE CIRCLE INLET BEACH, FL 32413 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURGTORF, ELIZABETH L Address: P.O. BOX 611477

City-St-Zip: ROSEMARY BEACH, FL 32461 US

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: ELIZABETH BURGTORF MGRM 02/08/2012