

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001171

FILED
Apr 29, 2008
Secretary of State

Entity Name: ELM TERRACE INVESTMENTS, L.C.

Current Principal Place of Business:

1813 EAST TERRACE DRIVE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1813 EAST TERRACE DRIVE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0459112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLISE, BARBARA A
1813 EAST TERRACE DRIVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

WALK, JOHN N
646 OCEAN INLET DRIVE
BOYNTON BEACH, FL 33435 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: JOHN N. WALK

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POLISE, BARBARA
Address: 1813 EAST TERRACE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALK, JOHN N
Address: 646 OCEAN INLET DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN N. WALK

MNG

04/29/2008

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