2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2012
Secretary of State

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Entity Name: ELI PARTNERS, L.L.C.

Current Principal Place of Business:

C/O BARRY L. ALLRED
701 W. ADAMS ST.
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

C/O BARRY L. ALLRED
701 W. ADAMS ST.
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-3566525 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUSS, JOHN S IV
DUSS, KENNEY, SAFER, HAMPTON & JOOS
4348 SOUTHPOINT BLVD., SUITE 101
JACKSONVILLE, FL 32216 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: ALLRED, BARRY L
Address: 701 W. ADAMS ST.
City-St-Zip: JACKSONVILLE, FL 32204

Title: N/A
Name: N/A, N/A
Address: 701 W. ADAMS ST.
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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: BARRY L. ALLRED CEO 04/04/2012

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