2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004026

Entity Name: ELRAC NATIONS, LLC

FILED Feb 02, 2008 Secretary of State

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

2555 JARDIN MANOR 2498 POINCIANA DRIVE WESTON, FL 33327 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

2555 JARDIN MANOR 2498 POINCIANA DRIVE WESTON, FL 33327 WESTON, FL 33327

FEI Number: 65-0965112 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:

WEISS, ANDREW R
2555 JARDIN MANOR
2498 POINCIANA DRIVE
WESTON, FL 33327 US
WESTON, FL 33327 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: 02/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WEISS, ANDREW R
 Name:
 WEISS, ANDREW R

 Address:
 2555 JARDIN MANOR
 Address:
 2498 POINCIANA DR

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:
 WESTON, FL 33327

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: ANDREW R WEISS MGMR 02/02/2008