

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 05, 2010
Secretary of State**

DOCUMENT# L99000008048

Entity Name: E.L.S. VENTURES L.L.C.

Current Principal Place of Business:

361 JASMINE RD.
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

PO BOX 367
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-3612902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACETTI, WILLIAM H
361 JASMINE RD.
ST AUGUSTINE, FL 32086 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: PACETTI, WILLIAM H
Address: 361 JASMINE RD.
City-St-Zip: ST.AUGUSTINE, FL 32086

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: WILLIAM PACETTI MGR 03/05/2010

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