

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008145

FILED
Mar 19, 2011
Secretary of State

Entity Name: ELLIOTT INVESTMENTS, L.L.C.

Current Principal Place of Business:

205 NORTH CHARLESTON AVE
FORT MEADE, FL 33841

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 993
FORT MEADE, FL 33841

New Mailing Address:

FEI Number: 59-3612463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, ROBERT
205 NORTH CHARLESTON AVENUE
FORT MEADE, FL 33841 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: MGR
Name: ELLIOTT, ROBERT
Address: 815 NE 9TH STREET
City-St-Zip: FORT MEADE, FL 33841

Title: MGR
Name: ELLIOTT, HOLLY J
Address: 815 NE 9TH STREET
City-St-Zip: FORT MEADE, FL 33841

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: ROBERT ELLIOTT

MGR

03/19/2011

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