

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 26, 2004 08:00 AM
Secretary of State

DOCUMENT # M00000001306
 1. Entity Name
 ELLIOTT PROPERTIES, LLC



Principal Place of Business Mailing Address
 4260 SHARPSBURG DR 4260 SHARPSBURG DR
 BIRMINGHAM, AL 35213 BIRMINGHAM, AL 35213

DO NOT WRITE IN THIS SPACE



05052004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 63-1212267	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 ELLIOTT, CLAIRE B.
 1481 ALABAMA ST
 NAVARRE BEACH, FL 32566

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by September 8, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR ELLIOTT, HOWARD C JR 4260 SHARPSBURG DR BIRMINGHAM, AL 35213
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR ELLIOTT, CLAIRE B 4260 SHARPSBURG DR BIRMINGHAM, AL 35213
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Claire B. Elliott* CLAIRE B. ELLIOTT 5/20/04 205-822-2355
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #