

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 13, 2005 08:00 AM**  
**Secretary of State**

DOCUMENT # M00000001306  
 1. Entity Name  
 ELLIOTT PROPERTIES, LLC



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



03012005 No Chg-LLC CR2E083 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number: 63-1212267 Applied For: Not Applicable  
 5. Certificate of Status Desired:  \$5.00 Additional Fee Required

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

**DO NOT WRITE IN THIS SPACE**

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

**Filing Fee is \$50.00 Due by May 1, 2005**

1100000303199  
 04/13/05-80104-003 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	ELLIOTT, HOWARD C JR
STREET ADDRESS	4260 SHARPSBURG DR
CITY-ST-ZIP	BIRMINGHAM, AL 35213
TITLE	MGR
NAME	ELLIOTT, CLAIRE B
STREET ADDRESS	4260 SHARPSBURG DR
CITY-ST-ZIP	BIRMINGHAM, AL 35213
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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: *Howard C. Elliott* Date: *4/13/05*