

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Mar 10, 2009
Secretary of State**

DOCUMENT# M00000001306

Entity Name: ELLIOTT PROPERTIES, LLC

Current Principal Place of Business:

4260 SHARPSBURG DR
BIRMINGHAM, AL 35213

New Principal Place of Business:

Current Mailing Address:

4260 SHARPSBURG DR
BIRMINGHAM, AL 35213

New Mailing Address:

FEI Number: 63-1212267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, CLAIRE B.
1481 ALABAMA ST
NAVARRE BEACH, FL 32566 US

Name and Address of New Registered Agent:

ELLIOTT, CLAIRE B
1481 ALABAMA ST
NAVARRE BEACH, FL 32566 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: CLAIRE B. ELLIOTT 03/10/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLIOTT, CLAIRE B
Address: 4260 SHARPSBURG DR
City-St-Zip: BIRMINGHAM, AL 35213

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAIRE B. ELLIOTT MGR 03/10/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date