

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002069

FILED
May 21, 2009
Secretary of State

Entity Name: ELLIOTT CONSULTING & INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

5901 PALM TRACE LANDINGS DR
110
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

PO BOX 23834
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 65-0969844 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ELLIOTT, MELTON
5901 PALM TRACE LANDINGS DR
110
DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ELLIOTT, MELTON
Address: 5901 PALM TRACE LANDINGS DR
City-St-Zip: DAVIE, FL 33314

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: MELTON ELLIOTT

MGR

05/21/2009

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