2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024100

Entity Name: ELLIOT REALTY PROMOTIONS LLC

Current Principal Place of Business:

5200 NORTH OCEAN DRIVE APT. 501 RIVIERA BEACH, FL 33404

Current Mailing Address:

5200 NORTH OCEAN DRIVE APT. 501 RIVIERA BEACH, FL 33404 US

FEI Number: 22-3900205

Name and Address of Current Registered Agent:

BOUCHER, JAMES E 5200 NORTH OCEAN DRIVE APT. 501 RIVIERA BEACH, FL 33404 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

Authorized Person(s) Detail :

TitleMGRMNameBOUCHER, JAMES EAddress5200 NORTH OCEAN DRIVE APT. 501City-State-Zip:RIVIERA BEACH FL 33404

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGRM

SIGNATURE: JAMES E. BOUCHER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 28, 2013 Secretary of State CC1685296843

Certificate of Status Desired: Yes

Date