

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400009006

Entity Name: ELLIOTT PROPERTIES OF MISSISSIPPI, LLC

Current Principal Place of Business:

203 POPLAR HEIGHTS
OXFORD, MS 38655

Current Mailing Address:

203 POPLAR HEIGHTS
OXFORD, MS 38655

FEI Number: 64-0910217

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES INC
17888 67TH COURT N
LOXAHATCHEE, FL 33470 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

Authorized Person(s) Detail :

Title T
Name ELLIOTT, ALLEN
Address 203 POPLAR HEIGHTS
City-State-Zip: OXFORD MS 38655

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLEN ELLIOTT

MEMBER MANAGER

03/09/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date