2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000009006

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: Yes

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: JANICE NULL ON BEHALF OF INCORP SERVICES INC. 01/11/2022

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2022

Secretary of State

5186780792CC

Authorized Person(s) Detail:

Title MANAGER

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 MANAGER 01/11/2022