

**2015 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

TRUSTEE FOR THOMAS  
W. ELLIOTT FAMILY  
TRUST

04/21/2015

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date