2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004593

Entity Name: HENRY AND EFFIE ELLIOT FAMILY PROPERTIES, LLC

FILED Feb 23, 2016 Secretary of State CC8659696014

Current Principal Place of Business:

1890 WINDHAM PARK NE ATLANTA. GA 30324

Current Mailing Address:

1890 WINDHAM PARK NE ATLANTA, GA 30324

FEI Number: 47-4185101 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 MGR

Name ELLIOT, HENRY J

Address 1890 WINDHAM PARK NE City-State-Zip: ATLANTA GA 30324

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: HENRY J. ELLIOT MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

02/23/2016 Date