

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 21, 2005
Secretary of State**

DOCUMENT# L04000010169

Entity Name: ELITE AUTO GROUP LLC

Current Principal Place of Business:

1400 18TH AVE. SOUTH, STE B
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1400 18TH AVE. SOUTH, STE B
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 20-0695680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPRORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ISSA, MICHAEL
Address: 1400 18TH AVE. SOUTH, STE B
City-St-Zip: ST PETERSBURG, FL 33705

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: MICHAEL ISSA

MGRM

07/21/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date