2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061197

Entity Name: ELITE JET CHARTER, LLC

FILED Jul 12, 2007 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

478 EAST ALTAMONTE DRIVE 321 N. CRYSTAL LAKE DRIVE

SUITE 108, PMB 510 OFFICE SUITE #208 ALTAMONTE SPRINGS, FL 32701 US ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

478 EAST ALTAMONTE DRIVE 321 N. CRYSTAL LAKE DRIVE

OFFICE SUITE #208 SUITE 108, PMB 510 ALTAMONTE SPRINGS, FL 32701 US ORLANDO, FL 32803

FEI Number: 20-5052653 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:

STONE, STEPHEN M ESQ. FALCO, ERNIE F III 725 NORTH MAGNOLIA AVENUE 321 N. CRYSTAL LAKE DRIVE ORLANDO, FL 32803

OFFICE SUITE #208 ORLANDO, FL 32803 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: ERNIE F. FALCO III

07/12/2007 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

E3VENTURES, LLC, FALCO, ERNIE III Name: Name:

478 E. ALTAMONTE DR., STE. 108, PMB 510 Address: 321 N. CRYSTAL LAKE DRIVE, STE. #208 Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US City-St-Zip: ORLANDO, FL 32803 US

Title: Title: MGRM () Change (X) Addition () Delete

Name: Name: CPCA, LLC,

Address: Address: 321 N. CRYSTAL LAKE DRIVE, STE. #208

City-St-Zip: City-St-Zip: ORLANDO, FL 32803 US

Title: () Delete Title: MGRM () Change (X) Addition

Name: TOTKA, RYAN Name:

321 N. CRYSTAL LAKE DRIVE, STE. 208 Address: Address:

City-St-Zip: City-St-Zip: ORLANDO, FL 32803 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ERNIE F. FALCO III **MGRM** 07/12/2007