2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061197

Entity Name: ELITE JET CHARTER, LLC

FILED Apr 08, 2009 Secretary of State

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

5201 KINGSTON PIKE STE 6325 5201 KINGSTON PIKE KNOXVILLE, TN 37919

SUITE 6325

KNOXVILLE, TN 37919 US

Current Mailing Address: New Mailing Address:

5201 KINGSTON PIKE STE 6325 5201 KINGSTON PIKE

KNOXVILLE, TN 37919 SUITE 6325

KNOXVILLE, TN 37919 US

FEI Number: 20-5052653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IN CORP SERVICES INC 17888 67TH COURT NORTH US LOXAHATCHEE, FL 33470

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

E3 VENTURES LLC E3 VENTURES LLC Name: Name: Address: 5201 KINGSTON PIKE #6325 Address: 251 HIGH CASTLE LANE City-St-Zip: KNOXVILLE, TN 37919 City-St-Zip: LONGWOOD, FL 32779

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

Name: CPCA LLC Name: Address: 5201 KINGSTON PIKE #6325 Address: City-St-Zip: KNOXVILLE, TN 37919 City-St-Zip:

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

TOTKA, RYAN Name: Name: 5201 KINGSTON PIKE #6325 Address: Address: City-St-Zip: KNOXVILLE, TN 37919 City-St-Zip:

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: BLAKE BOOKSTAFF **MGRM** 04/08/2009