2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061197

Entity Name: ELITE JET CHARTER, LLC

FILED Mar 15, 2011 Secretary of State

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

5201 KINGSTON PIKE SUITE 6325

KNOXVILLE, TN 37919 US

Current Mailing Address: New Mailing Address:

5201 KINGSTON PIKE 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 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: E3 VENTURES LLC
Address: 251 HIGH CASTLE LANE
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM Name: CPCA LLC

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

I hereby 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 Statues.

SIGNATURE: BLAKE BOOKSTAFF MGRM 03/15/2011