2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114644

Entity Name: ELITE PLUMBING, LLC

FILED Jun 20, 2008 Secretary of State

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

311 LONGWOOD ROAD 1101 PRODUCTION DRIVE SEBRING, FL 33870 SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

311 LONGWOOD ROAD 1101 PRODUCTION DRIVE SEBRING, FL 33870 SEBRING, FL 33870

FEI Number: 20-5961515 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:

FORNELLA, ALAN
311 LONGWOOD ROAD
SEBRING, FL 33870 US
FORNELLA, ALAN
1101 PRODUCTION DRIVE
SEBRING, FL 33870 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: 06/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:FORNELLA, ALANName:FORNELLA, ALANAddress:311 LONGWOOD ROADAddress:1101 PRODUCTION DRIVECity-St-Zip:SEBRING, FL 33870City-St-Zip:SEBRING, FL 33870

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: ALAN FORNELLA MGRM 06/20/2008