2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L07000115184

Entity Name: ELITE CAR CARE LLC

Current Principal Place of Business:

1155 NE 137TH STREET
502
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1155 NE 137TH STREET
502
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

COICOU, GEORGE
1155 NE 137TH STREET
502
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: MGR ( ) Delete
Name: COICOU, DANIEL
Address: 1155 NE 137TH STREET APT. 502
City-St-Zip: MIAMI, FL 33161

Title: MGR ( ) Delete
Name: MARCELUS, JACLAIN
Address: 1155 NE 137TH STREET APT. 502
City-St-Zip: MIAMI, FL 33161

Title: MGR ( ) Delete
Name: OSBORNE, STEPEHN A
Address: 153 NE 116 ST
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

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

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

Title: ( ) Change ( ) Addition
Name:
Address:
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: STEPHEN OSBORNE MGR 05/01/2008

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