

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007625

FILED
Mar 16, 2009
Secretary of State

Entity Name: ELITE BROKERS REAL ESTATE GROUP, LLC

Current Principal Place of Business:

38008 LIVE OAK AVE, SUITE 6
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

38008 LIVE OAK AVE, SUITE 6
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 26-1822195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELARUE, GREGORY B
38008 LIVE OAK AVENUE, STE. 6
DADE CITY, FL 33523 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: NATHE, CANDY L
Address: 15730 JOHN MCCARTHY ROAD
City-St-Zip: DADE CITY, FL 33523

Title: MGR () Delete
Name: DE LA RUE, GREGORY B
Address: POST OFFICE BOX 736
City-St-Zip: SAN ANTONIO, FL 33576

Title: MGR () Delete
Name: BOYD, EDWARD A JR
Address: 37701 ROBINSON AVENUE
City-St-Zip: DADE CITY, FL 33523

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: CANDY L NATHE

MGR

03/16/2009

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