

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108779

FILED
Apr 26, 2011
Secretary of State

Entity Name: ELITE RESIDENCES, L.L.C.

Current Principal Place of Business:

3015 SW PINE ISLAND ROAD 113-214
CAPE CORAL, FL 33991

New Principal Place of Business:

1731 SW 36TH TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

3015 SW PINE ISLAND RD 113-214
CAPE CORAL, FL 33991

New Mailing Address:

1731 SW 36TH TERRACE
CAPE CORAL, FL 33914

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUDERBACK-WOOD, KERRY A ESQ.
9201 SPRING MOUNTAIN WAY
FORT MYERS, FL 33908 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: MGRM
Name: HALABI, BASSAM
Address: 1731 SW 36TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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 Statutes.

SIGNATURE: BASSAM HALABI

MGRM

04/26/2011

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