

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025377

FILED
Feb 06, 2012
Secretary of State

Entity Name: ELITE OFFSHORE PERFORMANCE LLC

Current Principal Place of Business:

17671 SAN CARLOS BLVD
UNIT #1
FT. MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

5518 CAPE HARBOUR DR
102
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 27-5117510 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASTRIANNI, ANTHONY
5518 CAPE HARBOUR DRIVE
#102
CAPE CORAL, FL 33914 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
Name: MASTRIANNI, ANTHONY R
Address: 5518 CAPE HARBOUR DRIVE
City-St-Zip: CAPE CORAL, FL 33914 US

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: ANTHONY MASTRIANNI MGR 02/06/2012

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