2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004198

Entity Name: ELITE AGENCY SERVICES, LLC

FILED Feb 14, 2012 Secretary of State

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

191 SHEREE BLVD., SUITE 200 EXTON, PA 19341

Current Mailing Address: New Mailing Address:

191 SHEREE BLVD., SUITE 200 EXTON, PA 19341

FEI Number: 23-3084955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NAYLOR, MATTHEW

Address: 191 SHEREE BLVD., SUITE 200

City-St-Zip: EXTON, PA 19341

Title: MGRM

Name: NAYLOR, RUSSELL

Address: 191 SHEREE BLVD., SUITE 200

City-St-Zip: EXTON, PA 19341

Title: MGRM

Name: NAYLOR, WILLIAM

Address: 191 SHEREE BLVD., SUITE 200

City-St-Zip: EXTON, PA 19341

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 Statues.

SIGNATURE: RUSSELL NAYLOR MGRM 02/14/2012