

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041713

FILED
May 11, 2008
Secretary of State

Entity Name: ELITE AUTOMOTIVE GROUP, LLC

Current Principal Place of Business:

1408 TRAVERTINE TERRACE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1408 TRAVERTINE TERRACE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 26-0192973 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

SHARP, DUDLEY Q JR, ESQ
369 N. NEW YORK AVE. 3RD FLOOR
WINTER PARK, FL 32789 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: MGR () Delete
Name: ABAD, PATRICK
Address: 1408 TRAVERTINE TERRACE
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGM () Change (X) Addition
Name: DOSHAN, SCOTT
Address: 1408 TRAVERTINE TERRACE
City-St-Zip: SANFORD, FL 32771

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: PATRICK ABAD

MGR

05/11/2008

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