

# 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