

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007625

FILED
Jan 14, 2011
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:

38008 LIVE OAK AVENUE
STE 6
DADE CITY, FL 33523

Current Mailing Address:

38008 LIVE OAK AVE, SUITE 6
DADE CITY, FL 33523

New Mailing Address:

38008 LIVE OAK AVENUE
STE 6
DADE CITY, FL 33523

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:

DELARUE, GREGORY B
38008 LIVE OAK AVENUE
STE 6
DADE CITY, FL 33523 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: GREGORY B DE LA RUE

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NATHE, CANDY L
Address: 15730 JOHN MCCARTHY ROAD
City-St-Zip: DADE CITY, FL 33523

Title: MGR
Name: DE LA RUE, GREGORY B
Address: POST OFFICE BOX 736
City-St-Zip: SAN ANTONIO, FL 33576

Title: MGR
Name: BOYD, EDWARD A JR
Address: 37701 ROBINSON AVENUE
City-St-Zip: DADE CITY, FL 33523

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: GREGORY B. DE LA RUE

MGR

01/14/2011

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