2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001577

Entity Name: ELITE SOUTHERN CONSTRUCTION LLC

FILED Feb 02, 2011 Secretary of State

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

5105 OLE ELLIS POINT SUITE 100B ROSWELL, GA 30076

Current Mailing Address: New Mailing Address:

5105 OLE ELLIS POINT
SUITE 100B
ROSWELL, GA 30076

480 EMMAUS RD
MARYSVILLE, OH 43040

FEI Number: 26-4698790 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:

ITNYRE, ANTHONY 3872 SW CHICOPEE STREET PORT ST. LUCIE, FL 34953 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:

Γitle: MGR

 Name:
 ITNYRE, ANTHONY

 Address:
 3872 SW CHICOPEE ST

 City-St-Zip:
 PORT ST. LUCIE, FL 34953

Title: MGR

 Name:
 ITNYRE, RONALD

 Address:
 480 EMMAUS ROAD

 City-St-Zip:
 MARYSVILLE, OH 43040

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: ANTHONY ITNYRE MGR 02/02/2011