

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001577

FILED
Feb 09, 2012
Secretary of State

Entity Name: ELITE SOUTHERN CONSTRUCTION LLC

Current Principal Place of Business:

5105 OLE ELLIS POINT
SUITE 100B
ROSWELL, GA 30076

New Principal Place of Business:

154 TIMBER CREEK DR
SUITE 5
CORDOVA, TN 38018

Current Mailing Address:

480 EMMAUS RD
MARYSVILLE, OH 43040

New Mailing Address:

FEI Number: 26-4698790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITNYRE, ANTHONY
3872 SW CHICOPEE STREET
PORT ST. LUCIE, FL 34953 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
Name: ITNYRE, ANTHONY
Address: 3872 SW CHICOPEE ST
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGR
Name: ITNYRE, RONALD JR
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 Statutes.

SIGNATURE: RONALD ITNYRE JR

MGR

02/09/2012

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