

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007625

FILED
Feb 13, 2012
Secretary of State

Entity Name: ELITE BROKERS REAL ESTATE GROUP, LLC

Current Principal Place of Business:

38008 LIVE OAK AVENUE
STE 6
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

38008 LIVE OAK AVENUE
STE 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
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 DELARUE

MGR

02/13/2012

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