

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001577

Entity Name: ELITE SOUTHERN CONSTRUCTION LLC

Current Principal Place of Business:

154 TIMBER CREEK DR
SUITE 5
CORDOVA, TN 38018

Current Mailing Address:

480 EMMAUS RD
MARYSVILLE, OH 43040

FEI Number: 26-4698790

Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail :

| | | | |
|-----------------|-------------------------|-----------------|---------------------|
| Title | MGR | Title | MGR |
| Name | ITNYRE, ANTHONY | Name | ITNYRE, RONALD JR |
| Address | 3872 SW CHICOPEE ST | Address | 480 EMMAUS ROAD |
| City-State-Zip: | PORT ST. LUCIE FL 34953 | City-State-Zip: | MARYSVILLE OH 43040 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD ITNYRE JR

MGR

02/13/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date