

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021832

FILED
Jan 05, 2005
Secretary of State

Entity Name: ELITE FINANCIAL COMMUNICATIONS GROUP, LLC

Current Principal Place of Business:

605 CRESCENT EXECUTIVE COURT, SUITE 124
LAKE MARY, FL 32747

New Principal Place of Business:

Current Mailing Address:

605 CRESCENT EXECUTIVE COURT, SUITE 124
LAKE MARY, FL 32747

New Mailing Address:

605 CRESCENT EXECUTIVE COURT
STE 124
LAKE MARY, FL 32747

FEI Number: 59-3760886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: HANDY, DODI B
Address: 435 OPAL CT.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR () Delete
Name: NOISEUX, STEPHANIE
Address: 1195 GULFSTAR DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR () Delete
Name: HANDY, STEVE
Address: 435 OPAL CT.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete
Name: BERKOWITZ, IVAN
Address: 505 PARK AVE.
City-St-Zip: NEW YORK, NY 10022

Title: MGRM () Delete
Name: BURSTEIN, JACK
Address: 701 BRICKELL AVE., STE 2500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANDY, DODI B
Address: 868 WETSTONE PL
City-St-Zip: SANFORD, FL 32771 US

Title: MGR (X) Change () Addition
Name: NOISEUX, STEPHANIE
Address: 1195 GULFSTAR DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGR (X) Change () Addition
Name: HANDY, STEVE
Address: 868 WETSTONE PL
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM (X) Change () Addition
Name: BERKOWITZ, IVAN
Address: 505 PARK AVE.
City-St-Zip: NEW YORK, NY 10022 US

Title: MGRM (X) Change () Addition
Name: BURSTEIN, JACK
Address: 701 BRICKELL AVE., STE 2500
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: STEVE HANDY

MRG

01/05/2005

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