2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021832

Address:

City-St-Zip:

868 WETSTONE PL

SANFORD, FL 32771 US

Entity Name: ELITE FINANCIAL COMMUNICATIONS GROUP, LLC

FILED Apr 13, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 605 CRESCENT EXECUTIVE COURT SUITE 124 LAKE MARY, FL 327472133 US **Current Mailing Address: New Mailing Address:** 605 CRESCENT EXECUTIVE COURT SUITE 124 LAKE MARY, FL 327472133 US FEI Number: 59-3760886 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HANDY, DODI B Name: Name: Address: 868 WETSTONE PL Address: City-St-Zip: SANFORD, FL 32771 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HANDY, STEVE Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 MGR 04/13/2009