

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021832

FILED
Jan 19, 2011
Secretary of State

Entity Name: ELITE FINANCIAL COMMUNICATIONS GROUP, LLC

Current Principal Place of Business:

581 TECHNOLOGY PARK #1009
SUITE 1009
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

581 TECHNOLOGY PARK #1009
SUITE 1009
LAKE MARY, FL 32746 US

New Mailing Address:

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/MANAGERS:

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

Title: MGR
Name: HANDY, STEVE
Address: 868 WETSTONE PL
City-St-Zip: SANFORD, FL 32771 US

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: STEVE HANDY

CFO

01/19/2011

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