

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009194

Entity Name: ELITE MORTGAGE FINANCING, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1053 MAITLAND CENTER COMMONS BLVD
STE 200
MAITLAND, FL 32751

New Principal Place of Business:

155 CRANES ROOST BLVD.
SUITE 2050
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

1053 MAITLAND CENTER COMMONS BLVD
STE 200
MAITLAND, FL 32751

New Mailing Address:

155 CRANES ROOST BLVD
STE 2050
ALTAMONTE SPRINGS, FL 32701

FEI Number: 74-3041520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KNIGHT, JEANNIE M PRESIDE
1053 MAITLAND CENTER COMMONS BLVD
STE 200
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

KNIGHT, JEANNIE M PRESIDE
155 CRANES ROOST BLVD
STE 2050
ALTAMONTE SPRINGS, FL 32701 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: MKNIGHT

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JEANNIE MICHELLE KNI, GHT
Address: 1053 MAITLAND CENTER COMMONS BLVD STE 200
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEANNIE MICHELLE KNI, GHT
Address: 155 CRANES ROOST BLVD., SUITE 2050
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

I hereby certify that the information supplied with this filing does not qualify for the 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: MKNIGHT

PRES

05/01/2006

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