

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009194

FILED
Apr 30, 2008
Secretary of State

Entity Name: ELITE MORTGAGE FINANCING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

996 WHITEWOOD DRIVE
DELTONA, FL 32725

Current Mailing Address:

155 CRANES ROOST BLVD
STE 2050
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

996 WHITEWOOD DRIVE
DELTONA, FL 32725

FEI Number: 74-3041520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KNIGHT, JEANNIE M PRESIDE
996 WHITEWOOD DRIVE
DELTONA, FL 32725 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

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEANNIE MICHELLE KNI, GHT
Address: 996 WHITEWOOD DRIVE
City-St-Zip: DELTONA, FL 32725

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: MKNIGHT

PRES

04/30/2008

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