

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019377

Entity Name: E-TEL FLORIDA, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

5509 W. IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5509 W. IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 02-0635544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, GARRY
1104 GOLDEN ASTERN CT
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

RAMSDEN, DAVID P
10940 EMERALD CHASE DR
ORLANDO, FL 32836 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: DAVID RAMSDEN

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINNACLE VACATION HO, MES, LLC
Address: 1104 GOLDEN ASTEN CT
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR () Delete
Name: ELITE FLORIDA VACATI, ON HOMES
Address: 5287 W IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR (X) Delete
Name: ELITE HOMES OF CHATH, AM PARK, INC
Address: 5509 W IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR (X) Delete
Name: A PLUS VACATION HOME, S & PROPERTY M G MT, INC
Address: 761 SIENA PALM DR
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR (X) Delete
Name: ELITE MANAGEMENT & V, ACATION HOMES, INC.
Address: 5547 W IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR (X) Delete
Name: ELITE HOME MANAGEMEN, T SERVICES, LL C
Address: 5509 W. IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ELITE HOMES OF CHATH, AM PARK, INC
Address: 5509 W IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34746

Title: MRG (X) Change () Addition
Name: ELITE MANAGEMENT & V, ACATION HOMES, INC.
Address: 5547 W IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34746

Title: () Change () Addition
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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: DAVID RAMSDEN

P

04/27/2007

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