2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019377

Entity Name: E-TEL FLORIDA, LLC

City-St-Zip:

KISSIMMEE, FL 34746

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5509 W. IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34746 **Current Mailing Address: New Mailing Address:** 5509 W. IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34746 FEI Number: 02-0635544 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: RAMSDEN, DAVID P 10940 EMÉRALD CHASE DR ORLANDO, FL 32836 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: () Delete Title: () Change () Addition ELITE HOMES OF CHATHAM PARK, INC Name: Name: Address: 5509 W IRLO BRONSON HIGHWAY Address: City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ELITE MANAGEMENT & VACATION HOMES, INC. Name: Address: 5547 W IRLO BRONSON HIGHWAY 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 MGRM 04/14/2009