

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020668

Entity Name: THE ELITE GROUP, L.L.C.

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

1704 78TH DR E
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

PO BOX 721
TALLEVAST, FL 34270

New Mailing Address:

FEI Number: 22-3864222 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:

Name and Address of New Registered Agent:

WASHINGTON, ELLIOT
1704 78TH AVENUE DRIVE EAST
SARASOTA, FL 34243 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: O () Delete
Name: WASHINGTON, ELLIOT
Address: 1704 78TH DR E
City-St-Zip: SARASOTA, FL 34270

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: WASHINGTON, ELLIOT
Address: 1704 78TH DR E
City-St-Zip: SARASOTA, FL 34270

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: ELLIOT WASHINGTON

CEO

07/30/2007

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