

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020789

FILED
Feb 10, 2004
Secretary of State

Entity Name: ELITE FINANCIAL, LLC

Current Principal Place of Business:

225 S. SWOOPE AVE
STE 110
MAITLAND, FL 327515786 US

New Principal Place of Business:

Current Mailing Address:

225 S. SWOOPE AVE
STE 110
MAITLAND, FL 327515786 US

New Mailing Address:

FEI Number: 02-0637689 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NORMAND, THOMAS P
127 W. FAIRBANKS AVE.
#448
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

NORMAND, THOMAS P
225 S. SWOOPE AVE.
STE 110
MAITLAND, FL 32751 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: THOMAS P. NORMAND

02/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NORMAND, THOMAS P
Address: 127 W. FAIRBANKS AVE. #448
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM () Delete
Name: BLOTNICK, DAVID J
Address: 127 W. FAIRBANKS AVE. #448
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORMAND, THOMAS P
Address: 225 S. SWOOPE AVE., STE. 110
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM (X) Change () Addition
Name: BLOTNICK, DAVID J
Address: 225 S. SWOOPE AVE., STE 110
City-St-Zip: MAITLAND, FL 32751 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS P. NORMAND

PRES

02/10/2004

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