

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029304

FILED
Apr 26, 2005
Secretary of State

Entity Name: FLORIDA ELITE PROPERTIES, L.L.C.

Current Principal Place of Business:

4115 LONGFELLOW DR.
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 70
SYDNEY, FL 33587

New Mailing Address:

FEI Number: 54-2143940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, WILLIAM
1839 NORTH DOVER ROAD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: MUELLER, WILLIAM
Address: 4115 LONGFELLOW DR
City-St-Zip: PLANT CITY, FL 33566

Title: MGRM () Delete
Name: HINTON, DON
Address: 1456 WALDEN OAKS PLACE
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HINTON, DONALD E
Address: 1456 WALDEN OAKS PLACE
City-St-Zip: PLANT CITY, FL 33563

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: DONALD E HINTON

MGRM

04/26/2005

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