

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029304

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

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

4115 LONGFELLOW DR.
PLANT CITY, FL 33566

New Principal Place of Business:

1701 SOUTH ALEXANDER STREET
PLANT CITY, FL 33566

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:

RICE, SEAN
3031 MINUTEMAN LANE
BRANDON, FL 33511 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: SEAN RICE

02/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICE, SEAN
Address: 3031 MINUTEMAN LANE
City-St-Zip: BRANDON, FL 33511

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DON HINTON

MGM.

02/14/2007

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