

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029304

FILED
Mar 28, 2009
Secretary of State

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

Current Principal Place of Business:

1701 SOUTH ALEXANDER STREET
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:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: MARTIN, MICHAEL A
Address: 743 SAILFISH DRIVE
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Change (X) Addition
Name: O'BRIEN, BERNIE
Address: 4009 HUDSON LANE
City-St-Zip: TAMPA, FL 33264

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: SEAN I. RICE

MGRM

03/28/2009

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