

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029304

FILED
Apr 10, 2010
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
Name: RICE, SEAN I
Address: 3031 MINUTEMAN LANE
City-St-Zip: BRANDON, FL 33511

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

Title: MGRM
Name: MARTIN, MICHAEL A
Address: 743 SAILFISH DRIVE
City-St-Zip: BRANDON, FL 33511

Title: MGRM
Name: O'BRIEN, BERNIE
Address: 11230 CEDAR HOLLOW LANE
City-St-Zip: TAMPA, FL 33618

I hereby 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 RICE

MGRM

04/10/2010

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