

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029304

FILED
Apr 11, 2011
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:

1701 SOUTH ALEXANDER STREET
PLANT CITY, FL 33566 US

Current Mailing Address:

P.O. BOX 70
SYDNEY, FL 33587

New Mailing Address:

1701 SOUTH ALEXANDER STREET
PLANT CITY, FL 33566 US

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:

RICE, AINE
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: AINE RICE

04/11/2011

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 US

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

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

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

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

04/11/2011

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