2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029304

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

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1701 SOUTH ALEXANDER STREET PLANT CITY, FL 33566 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: SEAN RICE MGRM 04/17/2012