2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 15, 2008 08:00 All Secretary of State **DOCUMENT # L03000002479** 1. Entity Name ELITÉ PROPERTIES GROUP, LLC Principal Place of Business Mailing Address 943 FT. KING STREET 943 FT. KING STREET OCALA, FL 34471 OCALA, FL 34471 01162008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4239008 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FORE, MERRITT C DO NOT WRITE 943 FT. KING STREET OCALA, FL 34471 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE JJ00000898584 /28/08-80002-020 138.75 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS TITLE FORE, MERRITT CUR NAME STREET ADDRESS 1109 SE 5TH ST CITY-ST-ZIP OCALA, FL 34471 TITLE NEEDHAM, KAREN F NAME STREET ADDRESS 2139 SE 7TH TERR CITY-ST-ZIP OCALA, FL 34471 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

aren F. Needham

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY_ST-ZIP_