

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002479

Entity Name: ELITE PROPERTIES GROUP, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

943 FT. KING STREET
OCALA, FL 34471

New Principal Place of Business:

943 SE FORT KING STREET
OCALA, FL 34471

Current Mailing Address:

943 FT. KING STREET
OCALA, FL 34471

New Mailing Address:

943 SE FORT KING STREET
OCALA, FL 34471

FEI Number: 13-4239008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORE, MERRITT C
943 FT. KING STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

FORE, MERRITT C JR.
943 SE FORT KING STREET
OCALA, FL 34471 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: MERRITT C. FORE JR.

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: FORE, MERRITT C JR
Address: 1109 SE 5TH ST
City-St-Zip: Ocala, FL 34471

Title: S () Delete
Name: NEEDHAM, KAREN F
Address: 2139 SE 7TH TERR
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES:

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

Title: S (X) Change () Addition
Name: NEEDHAM, KAREN F
Address: 1155 SE 12TH STREET
City-St-Zip: Ocala, FL 34471

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: MERRITT C. FORE JR.

MGR.

04/30/2009

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