

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002479

FILED
Feb 16, 2011
Secretary of State

Entity Name: ELITE PROPERTIES GROUP, LLC

Current Principal Place of Business:

943 SE FORT KING STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

1155 SE 12TH 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 JR.
943 SE FORT KING STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

FORE, MAC P
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: MAC P. FORE

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: MAC P. FORE, TRUSTEE
Address: 943 SE FORT KING STREET
City-St-Zip: Ocala, FL 34471

Title: MGMR
Name: MERRITT C. FORE III, TRUSTEE
Address: 943 SE FORT KING STREET
City-St-Zip: Ocala, FL 34471

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: MAC P. FORE

MGMR

02/16/2011

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