2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002479

Entity Name: ELITE PROPERTIES GROUP, LLC

FILED Jan 23, 2012 Secretary of State

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

943 SE FORT KING STREET OCALA, FL 34471

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: MAC P. FORE, TRUSTEE MGMR 01/23/2012