

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007133

Entity Name: THE PETITE ELITE, LLC

FILED  
Sep 01, 2004  
Secretary of State

## Current Principal Place of Business:

3460 LITHIA-PINECREST RD  
VALRICO, FL 33594 US

## New Principal Place of Business:

3464 LITHIA-PINECREST RD  
VALRICO, FL 33594 US

## Current Mailing Address:

2612 VINEDALE AVE  
VALRICO, FL 33594 US

## New Mailing Address:

FEI Number: 82-0589322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACCARONE, BERNADETTE  
2612 VINEDALE AVE  
VALRICO, FL 33594 US

## Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM ( ) Delete  
Name: MACCARONE, BERNADETTE  
Address: 2612 VINEDALE AVE  
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM ( ) Delete  
Name: SPARSHOTT, MARY E  
Address: 2612 VINEDALE AVE  
City-St-Zip: VALRICO, FL 33594 US

## ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARY SPARSHOTT

MGRM

09/01/2004

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