

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016572

Entity Name: ELITE PROPERTIES, LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

7 PLEASANTWOOD WAY
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

7 PLEASANTWOOD WAY
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 31-1819829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DRIVE, SUITE B-1
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

LYNCH, MARCELLA A
7 PLEASANTWOOD WAY
ORMOND BEACH, FL 32174 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: MARCELLA LYNCH

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZACHERL, MARCELLA A
Address: 7 PLEASANTWOOD WAY
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

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: MARCELLA LYNCH

MGRM

04/27/2004

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