


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 13, 2004 8:00 am
Secretary of State

09-13-2004 90133 040 ****55.00

DOCUMENT # L03000034126			
1. Entity Name ELITE BUILDING SERVICES, LLC			
Principal Place of Business 5455 SW 125 TERR. MIRAMAR, FL 33027		Mailing Address 5455 SW 125 TERR. MIRAMAR, FL 33027	
2. Principal Place of Business 10549 NW 4th Street		3. Mailing Address PO Box 693511	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Plantation, Florida		City & State Miami Florida	
Zip 33324	Country USA	Zip 33269	Country USA
6. Name and Address of Current Registered Agent HUNTER, MICHAEL 4319-204 REFLECTIONS BLVD. SUNRISE, FL 33351 <i>address change</i>		7. Name and Address of New Registered Agent Name Hunter, Michael Street Address (P.O. Box Number is Not Acceptable) 6761 NW 70th Avenue Tamara City FL Zip Code 33321	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Michael Hunter</i> DATE 9/8/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
Filing Fee is \$50.00 Due by September 8, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PADRON, JOEL 10549 NW 4TH STREET PLANTATION, FL 33324 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Michael K. Hunter 6761 NW 70th Avenue Tamarac FL 33321 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Dina Reid 6761 NW 70th Avenue Tamarac FL 33321 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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09082004 Chg-LLC CR2E083 (10/03)

4. FEI Number **432007302** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☒ **\$5.00** Additional Fee Required

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Michael Hunter
Date **9/8/04**

Daytime Phone # **954-648-6125**

Attachment
24684904
L03 000034126

TO: Division of Corporations

FROM: Michael Hunter
Elite Building Services

I apologize for the delay in completing the annual report. I tried to do so online last week, but ran into difficulties due to Hurricane Frances's affect on your network. I also email the help desk on 9/7 asking for direction. Thank you in advance for your support and consideration due to my tardiness in filing this document.