

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038087

FILED
Jun 13, 2011
Secretary of State

Entity Name: ELITE TRUST & ESCROW COMPANY, LLC

Current Principal Place of Business:

1053 MAITLAND CENTER COMMONS BLVD., #200
MAITLAND, FL 32751 US

New Principal Place of Business:

225 SOUTH WESTMONTE DRIVE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

1053 MAITLAND CENTER COMMONS BLVD., #200
MAITLAND, FL 32751 US

New Mailing Address:

225 SOUTH WESTMONTE DRIVE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 42-1609247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, BERRY J JR.
1053 MAITLAND CENTER COMMONS BLVD., #200
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

WALKER, BERRY J JR.
225 SOUTH WESTMONTE DRIVE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 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: BERRY J. WALKER, JR.

06/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WALKER & TUDHOPE, P.A.

Address: 225 S. WESTMONTE DR., SUITE 3000

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: BERRY J. WALKER, JR. AS PRES. OF MANAGER

MGR

06/13/2011

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