2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028530

Name:

Entity Name: ELITE STREET HOLDINGS, LLC

FILED Apr 26, 2006 Secretary of State

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

LONGWOOD PLACE, 3RD FLOOR 7800 US HIGHWAY 17-92 587 EAST STATE ROAD 434 **UNIT #182**

LONGWOOD, FL 32750 FERN PARK, FL 32750

Current Mailing Address: New Mailing Address:

LONGWOOD PLACE, 3RD FLOOR 20 NORTH ORANGE AVENUE

587 EAST STATE ROAD 434 SUITE 600 LONGWOOD, FL 32750 ORLANDO, FL 32801

FEI Number: 57-1203309 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:

FASSETT, LADD H HENDRY, STONER, CALANDRINO & BROWN, P.A.

1325 WEST COLONIAL DRIVE 20 NORTH ORANGE AVENUE ORLANDO, FL 32804 SUITE 600 ORLANDO, FL 32801 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.

Name:

SIGNATURE: PHILIP K. CALANDRINO, ATTORNEY AT LAW 04/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete RAJAN, ARIF

RAJAN, ARIF Address: 587 EAST STATE ROAD 434, 3RD FLOOR Address: 7800 US HIGHWAY 17-92, UNIT #182

City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: FERN PARK, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ARIF RAJAN **MGRM** 04/26/2006