2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029943

Entity Name: ELITE BUILDING & DEVELOPMENT, LLC

FILED Jul 12, 2006 Secretary of State

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

7139 SW 81ST DR. 18404 SW 42ND LANE

GAINESVILLE, FL 32608 US NEWBERRY, FL 32669 US

Current Mailing Address: New Mailing Address:

7139 SW 81ST DR. 18404 SW 42ND LANE

GAINESVILLE, FL 32608 US NEWBERRY, FL 32669 US

FEI Number: 74-3124933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, JEFFREY R
7139 SW 81ST DR.
GAINESVILLE, FL 32608 US
SMITH, JEFFREY R
18404 SW 42ND LANE
NEWBERRY, FL 32669 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: JEFFREY R. SMITH 07/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SMITH, JEFFREY R
 Name:
 SMITH, JEFFREY R

 Address:
 7139 SW 81ST DR.
 Address:
 18404 SW 42ND LANE

 City-St-Zip:
 GAINESVILLE, FL 32608 US
 City-St-Zip:
 NEWBERRY, FL 32669 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JEFFREY R. SMITH MGRM 07/12/2006