

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032712

Entity Name: ELITE FINANCIAL SOLUTIONS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2400 EAST LAS OLAS BOULEVARD
SUITE H-169
FORT LAUDERDALE, FL 333011529 US

Current Mailing Address:

2400 EAST LAS OLAS BOULEVARD
SUITE H-169
FORT LAUDERDALE, FL 333011529 US

FEI Number: 75-3191171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PHILIP
2406 NW 7 STREET
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

21218 ST ANDREWS BLVD
#129
BOCA RATON, FL 33433 US

New Mailing Address:

21218 ST ANDREWS BLVD
#129
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WARD, PHILIP
21218 ST ANDREWS BLVD
#129
BOCA RATON, FL 33433 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: PHILIP WARD

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARD, PHILIP
Address: 2406 NW 7 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARD, PHILIP
Address: 21218 ST ANDREWS BLVD #129
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify 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: PHILIP WARD

MGRM

04/30/2008

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