2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047979

Entity Name: ELITTOS PROPERTIES, LLC

FILED Apr 25, 2006 Secretary of State

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

366 FERNLEAF AVENUE 366 N. FERNLEAF AVENUE

SUITE #2 SEBRING, FL 33870 SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

366 FERNLEAF AVENUE 366 N. FERNLEAF AVENUE

SUITE #2 SEBRING, FL 33870 SEBRING, FL 33870

FEI Number: 20-1298006 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:

SOTTILE, JAMES
366 FERNLEAF AVENUE
SUITE #2
SEBRING, FL 33870 US
SOTTILE, JAMES
366 N. FERNLEAF AVENUE
SEBRING, FL 33870 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: JAMES SOTTILE 04/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: SOTTILE, JAMES Name: SOTTILE, JAMES
Address: 366 FERNLEAF AVENUE, SUITE #2 Address: 366 N. FERNLEAF AVENUE

City-St-Zip: SEBRING, FL 33870 City-St-Zip: SEBRING, FL 33870

Title: MEM () Delete Title: MEM (X) Change () Addition Name: SOTTILE, BERNADETTE Name: SOTTILE, BERNADETTE

Address: 366 FERNLEAF AVENUE, SUITE #2 Address: 366 N. FERNLEAF AVENUE City-St-Zip: SEBRING, FL 33870 City-St-Zip: SEBRING, FL 33870

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: JAMES SOTTILE MEM 04/25/2006