

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047979

FILED
Apr 25, 2006
Secretary of State

Entity Name: ELITTOS PROPERTIES, LLC

Current Principal Place of Business:

366 FERNLEAF AVENUE
SUITE #2
SEBRING, FL 33870

New Principal Place of Business:

366 N. FERNLEAF AVENUE
SEBRING, FL 33870

Current Mailing Address:

366 FERNLEAF AVENUE
SUITE #2
SEBRING, FL 33870

New Mailing Address:

366 N. FERNLEAF AVENUE
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:

SOTTILE, JAMES
366 FERNLEAF AVENUE
SUITE #2
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

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:

Title: MEM () Delete
Name: SOTTILE, JAMES
Address: 366 FERNLEAF AVENUE, SUITE #2
City-St-Zip: SEBRING, FL 33870

Title: MEM () Delete
Name: SOTTILE, BERNADETTE
Address: 366 FERNLEAF AVENUE, SUITE #2
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES:

Title: MEM (X) Change () Addition
Name: SOTTILE, JAMES
Address: 366 N. FERNLEAF AVENUE
City-St-Zip: SEBRING, FL 33870

Title: MEM (X) Change () Addition
Name: SOTTILE, BERNADETTE
Address: 366 N. FERNLEAF AVENUE
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

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