

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057777

FILED
Mar 08, 2005
Secretary of State

Entity Name: NETWORK ELITE LLC

Current Principal Place of Business:

800 N. MIAMI AVE. AP#1508E
MIAMI, FL 33136

New Principal Place of Business:

16725 SW 94TH AVE.
VLG. OF PALMETTO BAY, FL 33157

Current Mailing Address:

800 N. MIAMI AVE. AP#1508E
MIAMI, FL 33136

New Mailing Address:

16725 SW 94TH AVE.
VLG. OF PALMETTO BAY, FL 33157

FEI Number: 20-1780161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, JEREMY
800 N. MIAMI AVE. AP#1508E
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

BOWERS, JEREMY
16725 SW 94TH AVE.
VLG. OF PALMETTO BAY, FL 33157 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: JEREMY BOWERS

03/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BOWERS, JEREMY
Address: 800 N. MIAMI AVE. AP#1508E
City-St-Zip: MIAMI, FL 33136

Title: MGRM () Delete
Name: ZINK, GREGORY
Address: 800 N. MIAMI AVE. AP#1508E
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOWERS, JEREMY
Address: 16725 SW 94TH AVE.
City-St-Zip: VLG. OF PALMETTO BAY, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEREMY DAVID BOWERS

MGRM

03/08/2005

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