

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059360

Entity Name: ELITE RESORTS REALTY, L.L.C.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

726 CRIDDLE RD
PRATTVILLE, AL 36067

New Principal Place of Business:

Current Mailing Address:

726 CRIDDLE RD
PRATTVILLE, AL 36067

New Mailing Address:

FEI Number: 81-0662475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, WILLIAM L
23708 ESTERO COURT
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

DODD, CHARLES E
1700 GRASSLANDS BLVD
THE ENCLAVE #30
LAKELAND, FL 33803 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: CHARLES E DODD

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DODD, CHARLES E
Address: 726 CRIDDLE RD
City-St-Zip: PRATTVILLE, AL 36067

ADDITIONS/CHANGES:

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: CHARLES E DODD

MGR

04/29/2005

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