

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061906

FILED
Mar 07, 2005
Secretary of State

Entity Name: ELITE PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

C/O HALL, DAVID AND JOSEPH, P.A.
1428 BRICKELL AVENUE, 8TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O HALL, DAVID AND JOSEPH, P.A.
1428 BRICKELL AVENUE, 8TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID, CHRISTOPHER M ESQ.
C/O HALL, DAVID AND JOSEPH, P.A.
1428 BRICKELL AVENUE, 8TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KEYSEARCH REALTY OF, KEY WEST, INC.
Address: 10195 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MILL CREAK REALTY GR, OUP, INC.
Address: 6715 TIPPECANOE ROAD
City-St-Zip: CANFIELD, OH 44406 US

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: SCOTT NYMNA

MGRM

03/07/2005

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