

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078039

FILED
Jan 10, 2007
Secretary of State

Entity Name: ELITE FAMILY LLC

Current Principal Place of Business:

1463 OAKFIELD DR.
SUITE 143
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1463 OAKFIELD DR.
SUITE 143
BRANDON, FL 33511

New Mailing Address:

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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/MANAGERS:

Title: MGRM () Delete
Name: MAHZAMANI, FARROKH
Address: 1608 LORIANA ST
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: MCLENDON, JAMES JR
Address: 20 N GRAND BLVD, MSC 4416
City-St-Zip: ST LOUIS, MO 63103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAHZAMANI, FARROKH
Address: 1463 OAKFIELD DR #143
City-St-Zip: BRANDON, FL 33511

Title: MGRM (X) Change () Addition
Name: MCLENDON, JAMES JR
Address: 1463 OAKFIELD DR #143
City-St-Zip: BRANDON, FL 33511

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: FARROKH MAHZAMANI

MGRM

01/10/2007

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