

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001512

FILED
Apr 07, 2009
Secretary of State

Entity Name: ELITE CARE LLC

Current Principal Place of Business:

1348 MAIN STREET
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1348 MAIN STREET
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 13-4292058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER GEBE
1348 MAIN STREET
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

LEASA FLANNIGAN
1348 MAIN STREET
DUNEDIN, FL 34698 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: LEASA FLANNIGAN

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLANNIGAN, LEASA
Address: 1348 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

Title: MGR () Delete
Name: GEBE, PETER J
Address: 1348 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: LEASA FLANNIGAN

MGR

04/07/2009

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