2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032077

Entity Name: ELITE SALES AND CONSULTING, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19648 NE 79TH COURT RD. CITRA, FL 32113

Current Mailing Address: New Mailing Address:

19648 NE 79TH COURT RD. CITRA, FL 32113

FEI Number: 84-1674353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETH ANN SMITH

19648 NE 79TH COURT RD.

CITRA, FL 32113 US

SMITH, BETH A

19648 NE 79TH COURT RD.

CITRA, FL 32113 US

CITRA, FL 32113 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: BETH A SMITH 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REBECCA KAY KORVER PLLC

Address: PO BOX 2021 City-St-Zip: LADY LAKE, FL 32158

Title: MGRM

Name: PREMIUM PROPERTY SERVICES, INC.

Address: PO BOX 1048 City-St-Zip: CITRA, FL 32113

I hereby 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 Statues.

SIGNATURE: BETH A SMITH MGRM 05/03/2010