

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040849

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: ELITE ADMINISTRATIVE SOLUTIONS, LLC

## Current Principal Place of Business:

2960 MELALEUCA DRIVE  
WEST PALM BEACH, FL 33406

## New Principal Place of Business:

1456A SKEES ROAD  
WEST PALM BEACH, FL 33411

## Current Mailing Address:

14326 KEYLIME BLVD.  
LOXAHATCHEE, FL 33470

## New Mailing Address:

1456A SKEES ROAD  
WEST PALM BEACH, FL 33411

FEI Number: 26-0113240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANFRATE, THERESA  
14326 KEYLIME BLVD.  
LOXAHATCHEE, FL 33470 US

## Name and Address of New Registered Agent:

MATURO, ANTHONY J  
2232 APPALOOSA TRAIL  
WELLINGTON, FL 33414 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: ANTHONY J MATURO

04/27/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MANFRATE, THERESA  
Address: 14326 KEYLIME BLVD  
City-St-Zip: LOXAHATCHEE, FL 33470

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MATURO, ANTHONY J  
Address: 2232 APPALOOSA TRAIL  
City-St-Zip: WELLINGTON, FL 33414

Title: MGR ( ) Change (X) Addition  
Name: MANFRATE, THERESA  
Address: 2232 APPALOOSA TRAIL  
City-St-Zip: WELLINGTON, FL 33414

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: ANTHONY J MATURO

MGMR

04/27/2006

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