

# 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000040849

FILED  
Aug 18, 2006  
Secretary of State

**Entity Name:** ELITE ADMINISTRATIVE SOLUTIONS, LLC

**Current Principal Place of Business:**

1456A SKEES ROAD  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

1456A SKEES ROAD  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

**FEI Number:** 26-0113240

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MATURO, ANTHONY J  
2232 APPALOOSA TRAIL  
WELLINGTON, FL 33414 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: MATURO, ANTHONY J  
Address: 2232 APPALOOSA TRAIL  
City-St-Zip: WELLINGTON, FL 33414

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

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

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: PETERS, RICHARD  
Address: 803 MINISOTA STREET  
City-St-Zip: LANTANA, FL 33462

Title: MGR ( ) Change (X) Addition  
Name: DINGEE, THOMAS  
Address: 110 WOODLAND ROAD  
City-St-Zip: PALM SPRINGS, FL 33461

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

08/18/2006

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