

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000040849

FILED
Nov 30, 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 33414Title: MGR (X) Delete
Name: PETERS, RICHARD
Address: 803 MINISOTA STREET
City-St-Zip: LANTANA, FL 33462Title: MGR (X) Delete
Name: DINGEE, THOMAS
Address: 110 WOODLAND ROAD
City-St-Zip: PALM SPRINGS, FL 33461**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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 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

11/30/2006

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