

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040849

FILED
Apr 16, 2009
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: PETERS, RICHARD D
Address: 6278 SOUTH MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR () Delete
Name: DINGEE, THOMAS P
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 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

MGRM

04/16/2009

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