

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000049373

**FILED**  
**Apr 05, 2006**  
**Secretary of State**

**Entity Name:** ELITEONE FINE PROPERTIES, LLC

**Current Principal Place of Business:**

606 BALD EAGLE DRIVE, SUITE 617  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

606 BALD EAGLE DRIVE  
SUITE 617  
MARCO ISLAND, FL 34145

**Current Mailing Address:**

606 BALD EAGLE DRIVE, SUITE 617  
MARCO ISLAND, FL 34145

**New Mailing Address:**

606 BALD EAGLE DRIVE  
SUITE 617  
MARCO ISLAND, FL 34145

**FEI Number:** 20-2836297

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RZACA, CAROLYN A  
606 BALD EAGLE DRIVE, SUITE 617  
MARCO ISLAND, FL 34145 US

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

RZACA, CAROLYN A  
606 BALD EAGLE DRIVE  
SUITE 617  
MARCO ISLAND, FL 34145 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: CAROLYN A. RZACA

04/05/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RZACA, CAROLYN A  
Address: 606 BALD EAGLE DRIVE, SUITE 617  
City-St-Zip: MARCO ISLAND, FL 34145

**ADDITIONS/CHANGES:**

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: CAROLYN A. RZACA

MGRM

04/05/2006

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