

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049373

FILED
Mar 02, 2008
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:

421 ELKCAM CIRCLE
BLDG B
MARCO ISLAND, FL 34145

Current Mailing Address:

606 BALD EAGLE DRIVE
SUITE 617
MARCO ISLAND, FL 34145

New Mailing Address:

3965 DEER CROSSING COURT #101
NAPLES, FL 34114

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
3965 DEER CROSSING COURT #101
NAPLES, FL 34114 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:

03/02/2008

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: MGRM (X) Change () Addition
Name: RZACA, CAROLYN A
Address: 3965 DEER CROSSING COURT #101
City-St-Zip: NAPLES, FL 34114

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: CAROLYN A. RZACA

MGRM

03/02/2008

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