2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059287

Entity Name: ELITE LEGACY ESTATES LLC

FILED May 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 EAST PARK AVENUE 812 JAQUELINE LN

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

515 EAST PARK AVENUE 812 JAQUELINE LN

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32304

FEI Number: 20-3023022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPDIRECT AGENTS, INC. IRONS, PAUL A MR. 515 EAST PARK AVENUE 812 JAQUELINE LN

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32304 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: PAUL ALVIN IRONS 05/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name:BOULWARE, MICHAELName:IRONS, PAULAddress:11219 NE 116TH PLACEAddress:4827 BANCROFT DRCity-St-Zip:KIRKLAND, WA 98034City-St-Zip:NEW ORLEANS, LA 70122

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: PAUL ALVIN IRONS MR. 05/09/2007