

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068775

FILED
Mar 30, 2009
Secretary of State

Entity Name: ELITE SUPERIOR CLEANING L.L.C.

Current Principal Place of Business:

2 WESTFALLS LANE
PALM COAST, FL 32164

New Principal Place of Business:

85 BLACK BEAR LN
PALM COAST, FL 32137

Current Mailing Address:

2 WESTFALLS LANE
PALM COAST, FL 32164

New Mailing Address:

85 BLACK BEAR LN
PALM COAST, FL 32137

FEI Number: 01-0723277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREITAS, JOHN D
2 WESTFALLS LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

FREITAS, JOHN D
85 BLACK BEAR LN
PALM COAST, FL 32137 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: JOHN D FREITAS

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FREITAS, JOHN D
Address: 2 WESTFALLS LANE
City-St-Zip: PALM COAST, FL 32164

Title: MGR (X) Delete
Name: FREITAS, STEPHANIE M
Address: 2 WESTFALLS LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREITAS, JOHN D
Address: 85 BLACK BEAR LN
City-St-Zip: PALM COAST, FL 32137

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: JOHN D FREITAS

MR

03/30/2009

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