

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077675

Entity Name: ELITE SPIRIT GROUP, L.L.C.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

507 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3797 MATT WING ROAD
TALLAHASSEE, FL 32311

Current Mailing Address:

P.O. BOX 243877
BOYNTON BEACH, FL 334243877

New Mailing Address:

P.O. BOX 181016
TALLAHASSEE, FL 32303

FEI Number: 55-0902301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOE, ANGELA H
507 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

JOE, ANGELA H
3797 MATT WING ROAD
TALLAHASSEE, FL 32311 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: ANGELA H. JOE

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOE, ANGELA H
Address: 507 NEW LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOE, ANGELA H
Address: 3797 MATT WING ROAD
City-St-Zip: TALLAHASSEE, FL 32311

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: ANGELA H. JOE

MGR

02/10/2006

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