2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT #L05000078808 03-15-2007 90133 035 ****50.00 **ELITÉ LLC** Principal Place of Business Mailing Address P 0 BOX 6995 162 LOBLOLLY BAY DR. MIRAMAR BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 03112007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-3280324 Not Applicable Zip Country Zin Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name AZAN, JOSEPH L MR Street Address (P.O. Box Number is Not Acceptable) 162 LOBLOLLY BAY DR. SANTA ROSA BEACH, FL 32459 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Fiorida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 18. MGRM TITLE Delete TITLE 154 Chance ☐ Addition AZAN, JOSEPH L MR NAME NAME STREET ADDRESS 264 Loblotty Bay Drive STREET ADDRESS 162 LOBLOLLY BAY DR. CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 ☐ Delete TITLE Change ☐ Addition TITLE STREET ADDRESS 264 Loblotty Bay Dave AZAN, SALEEM J MR STREET ADDRESS 162 LOBLOLLY BAY DR. CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZDP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receiptor of thystee empowered to execute this report as required by Chapter 608, Florida Statutes.

TURE AND TYPED OR PRETED NAME OF BIGHING MAMAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Mar 15, 2007 8:00 am