2008 LIMITED LIABILITY COMPANY

Mar 19, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #L05000078808** 03-19-2008 90147 022 ***138.75 1. Entity Name **ELITÉ LLC** Principal Place of Business Mailing Address 162 LOBLOLLY BAY DR. P 0 80X 6995 60015779 MIRAMAR BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 Principal Place of Business. 3. Mailing Address 46 Loblolly Bac Suite, Apt. #, etc. Suite, Apt. #, etc. 02262008 Chg-LLC CR2E083 (12/06) Applied For SANTA ROSA 4. FEI Number City & State 20-3280324 Not Applicable Country \$5.00 Additional 7in 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AZAN, JOSEPH L MR Street Address (P.O. Box Number is 162 LOBLOLLY BAY DR. BAL 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10 MGRM ☐ Delete TITLE ☐ Change ■ Addition TITLE AZAN, JOSEPH L MR NAME NAME 246 Loblolly Bay Dr. 264 LOBLOLLY BAY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE 246 Loblolly BAY DR. AZAN, SALEEM J MR NAME NAME 264 LOBLOLLY BAY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-7IP ☐ Change Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE

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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 people's trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

NAME

STREET ADDRESS

CITY - ST - ZIP