

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078808

Entity Name: ELITE LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

55 PRIMROSE COURT
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

260 MAGNOLIA CREEK ROAD
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

P O BOX 6995
MIRAMAR BEACH, FL 32459 US

New Mailing Address:

FEI Number: 20-3280324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAN, JOSEPH L MR
55 PRIMROSE COURT
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

AZAN, JOSEPH L MR
260 MAGNOLIA CREEK ROAD
SANTA ROSA BEACH, FL 32459 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:

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AZAN, JOSEPH L MR
Address: 260 MAGNOLIA CREEK ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM
Name: AZAN, SALEEM J MR
Address: 260 MAGNOLIA CREEK ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby 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: JOSEPH AZAN

PRES

02/29/2012

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