

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082946

Entity Name: ELITE INTRODUCTIONS, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

283 CRANES ROOST BLVD, SUITE 111
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

283 CRANES ROOST BLVD
SUITE 111
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

283 CRANES ROOST BLVD, SUITE 111
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

283 CRANES ROOST BLVD
SUITE 111
ALTAMONTE SPRINGS, FL 32701

FEI Number: 51-0551888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DABELT, ELISABETH
283 CRANES ROOST BLVD,
SUITE 111
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

BREHNE, MICHAEL ATTY
620 N. WYMORE RD. SUITE 270
MAITLAND, FL 32751 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: ELISABETH DABELT

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DABELT, ELISABETH S
Address: 283 CRANES ROOST BLVD, SUITE 111
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP () Delete
Name: BURNS, BRIAN D
Address: 668 N. ORLANDO AVE SUITE 1005
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BURNS, BRIAN D
Address: 668 N. ORLANDO AVE SUITE 105
City-St-Zip: MAITLAND, FL 32751

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: ELISABETH DABELT

MGR

01/28/2009

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