

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089006

FILED  
Apr 19, 2007  
Secretary of State

Entity Name: ELITE ELLEN LLC

**Current Principal Place of Business:**

10059 HARBOURTOWN COURT  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

10059 HARBOURTOWN COURT  
BOCA RATON, FL 33498

**New Mailing Address:**

FEI Number: 74-3151222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VROMAN, MARYLOU C  
10059 HARBOURTOWN COURT  
BOCA RATON, FL 33498 US

**Name and Address of New Registered Agent:**

THOMAN, MARILOU C  
10059 HARBOURTOWN COURT  
BOCA RATON, FL 33498 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: MARILOU C THOMAN

04/19/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: EVANICKI, JOHN  
Address: 12621 OAK RUN CT.  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM ( ) Delete  
Name: CAMPBELL, WILLIAM B  
Address: 10059 HARBOURTOWN COURT  
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM ( ) Delete  
Name: VROMAN, MARYLOU C  
Address: 10059 HARBOURTOWN COURT  
City-St-Zip: BOCA RATON, FL 33498

**ADDITIONS/CHANGES:**

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

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

Title: MGRM (X) Change ( ) Addition  
Name: THOMAN, MARILOU C  
Address: 10059 HARBOURTOWN COURT  
City-St-Zip: BOCA RATON, FL 33498

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: MARILOU C THOMAN

MGRM

04/19/2007

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