

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089006

FILED
Mar 25, 2008
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:

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

Name and Address of New Registered Agent:

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:

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: THOMAN, MARILOU 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: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARILOU C THOMAN

MGRM

03/25/2008

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