2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101087

Entity Name: ELITE DEVELOPERS LLC

FILED Sep 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6509 N 21ST STREET 1915 N. DALE MABRY HWY TAMPA, FL 33610

SUITE 405

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

1915 N. DALE MABRY HWY 6509 N 21ST STREET

TAMPA, FL 33610 SUITE 405 TAMPA, FL 33607

FEI Number: 55-0906411 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

TRAVIESO, ERNESTO 6509 N 21ST STREET TAMPA, FL 33610

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: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

TRAVIESO, ERNESTO Name: Name: Address: 6509 N 21ST STREET Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

Name: OLAGUE, GREGGORY C Name: Address: 12500 MCMULLEN LOOP Address: City-St-Zip: RIVERVIEW, FL 33568 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

SANTANA, DENNY J Name: Name: 6718 N WILLOW AVE Address: Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip:

() Delete Title: MGRM Title: MGRM (X) Change () Addition

LIU, LIANG Name: Name: LIU, LIANG

6509 N 21ST STREET 1701 TANGLEDVINE DR Address: Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: WESLEY CHAPEL, FL 33543

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: ERNESTO TRAVIESO **MGRM** 09/08/2006