

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101366

FILED
Jan 18, 2008
Secretary of State

Entity Name: ELITE ELECTRIC FIREPLACE, LLC

Current Principal Place of Business:

830 S. TAMIAMI TRAIL
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

830 S. TAMIAMI TRAIL
OSPREY, FL 34229

New Mailing Address:

FEI Number: 59-3818599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, WILLIAM R
830 S. TAMIAMI TRAIL
OSPREY, FL 34229 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: PERRY, WILLIAM R
Address: 830 S. TAMIAMI TRAIL
City-St-Zip: OSPREY, FL 34229

Title: MGRM () Delete
Name: WOODS, ROBERT D
Address: 830 S. TAMIAMI TRAIL
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

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: WILLIAM R. PERRY

OWNE

01/18/2008

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