

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112379

FILED
May 01, 2009
Secretary of State

Entity Name: ELITE GROUP & FINANCIAL AFFILIATES LLC

Current Principal Place of Business:

3103 HERON LAKES DRIVE
SANFORD, FL 32771 US

New Principal Place of Business:

21 VIA VERONA
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

3103 HERON LAKES DRIVE
SANFORD, FL 32771 US

New Mailing Address:

21 VIA VERONA
PALM BEACH GARDENS, FL 33418 US

FEI Number: 35-2235318 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

DUSENBERRY, KEITH H SR.
3103 HERON LAKES DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

DUSENBERRY, KEITH H SR.
21 VIA VERONA
PALM BEACH GARDENS, FL 33418 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUSENBERRY, KEITH H SR.
Address: 3103 HERON LAKES DRIVE
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUSENBERRY, KEITH H SR.
Address: 21 VIA VERONA
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: KEITH DUSENBERRY

PRES

05/01/2009

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