

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014702

FILED
Apr 30, 2008
Secretary of State

Entity Name: ELITE HOME INVESTMENT,LLC

Current Principal Place of Business:

4460 CARVER ST
SUITE 1
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6252
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-4362901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CLARA W MANAGER
4460 CARVER ST
SUITE 1
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

FERNANDEZ, CLARA W MANAGER
4460 CARVER ST
SUITE 8
LAKE WORTH, FL 33461 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: CLARA FERNANDEZ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, CLARA W
Address: 4460 CARVER ST SUITE 1
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR () Delete
Name: FERNANDEZ, ROLANDO
Address: 4460 CARVER ST SUITE 1
City-St-Zip: LAKE WORTH, FL 33461

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: CLARA FERNANDEZ

MGR

04/30/2008

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