....2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000029140

1. Entity Name

ELITÉ ONE ENTERPRISES, LLC



FILED Apr 28, 2008 08:00 AN Secretary of State

Principal Place of Business

SIGNATURE

Mailing Address

3956 TOWN CENTER BLVD. SUITE 409 ORLANDO, FL 32837

3956 TOWN CENTER BLVD. SUITE 409 ORLANDO, FL 32837



04222008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2964960 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

URIBE, GERMAN 3956 TOWN CENTER BLVD. SUITE 409 ORLANDO, FL 32837

DO NOT WRITE IN THIS SPACE

 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. I am familiar with, and accept the obligations of registered agent. 			
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGRM		
NAME	URIBE, GERMAN		
STREET ADDRESS	3956 TOWN CENTER BLVD. SUITE 409		<u> </u>
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that finy 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.			