

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032287

FILED
Mar 26, 2009
Secretary of State

Entity Name: ELITE PROPERTY OF NORTH FLORIDA, LLC

Current Principal Place of Business:

13440 TOWN TRACE LN
JACKSONVILLE, FL 32225

New Principal Place of Business:

13440 TROON TRACE LN
JACKSONVILLE, FL 32225

Current Mailing Address:

13440 TOWN TRACE LN
JACKSONVILLE, FL 32225

New Mailing Address:

13440 TROON TRACE LN
JACKSONVILLE, FL 32225

FEI Number: 20-4601711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLKE, BRIAN
13440 TOWN TRACE LN
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

KOLKE, BRIAN
13440 TROON TRACE LN
JACKSONVILLE, FL 32225 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:

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOLKE, BRIAN
Address: 13440 TOWN TRACE LN
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOLKE, BRIAN
Address: 13440 TROON TRACE LN
City-St-Zip: JACKSONVILLE, FL 32225

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: BRIAN KOLKE

PRES

03/26/2009

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