

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034966

Entity Name: ELITE RENTALS LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1313 EAST BAKER
PLANT CITY, FL 33563

New Principal Place of Business:

1313 EAST BAKER STREET
PLANT CITY, FL 33563

Current Mailing Address:

1313 EAST BAKER
PLANT CITY, FL 33563

New Mailing Address:

1313 EAST BAKER STREET
PLANT CITY, FL 33563

FEI Number: 20-4640775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODD, ALLEN
1313 EAST BAKER
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

DODD, ALLEN
1313 EAST BAKER STREET
PLANT CITY, FL 33563 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: JAMES DODD

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DODD, ALLEN
Address: 1313 EAST BAKER
City-St-Zip: PLANT CITY, FL 33563

Title: MGR
Name: SHEFFIELD, LYNN
Address: 1313 EAST BAKER
City-St-Zip: PLANT CITY, FL 33563

I hereby 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: JAMES DODD

MGR

02/16/2011

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