

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036134

FILED
Mar 12, 2009
Secretary of State

Entity Name: ELITE PROPERTIES AND LAND LLC

Current Principal Place of Business:

4485 BROOK DRIVE
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

265 INDIAN CREEK PKWY
108
JUPITER, FL 33458 US

Current Mailing Address:

4485 BROOK DRIVE
WEST PALM BEACH, FL 33417 US

New Mailing Address:

265 INDIAN CREEK PKWY
108
JUPITER, FL 33458 US

FEI Number: 20-4671844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCROFT, SAMUEL J
4485 BROOK DRIVE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

HOLCROFT, SAMUEL J
265 INDIAN CREEK PKWY
108
JUPITER, FL 33458 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:

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLCROFT, SAMUEL J
Address: 4485 BROOK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: MGRM () Delete
Name: MEIER, SCOTT
Address: 4485 BROOK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLCROFT, SAMUEL J
Address: 265 INDIAN CREEK PKWY #108
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM (X) Change () Addition
Name: MEIER, SCOTT
Address: 265 INDIAN CREEK PKWY #108
City-St-Zip: JUPITER, FL 33458 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: SAMUEL J. HOLCROFT

PRES

03/12/2009

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