

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036134

FILED
Apr 07, 2010
Secretary of State

Entity Name: ELITE PROPERTIES AND LAND LLC

Current Principal Place of Business:

265 INDIAN CREEK PKWY
108
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

265 INDIAN CREEK PKWY
108
JUPITER, FL 33458 US

New Mailing Address:

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
265 INDIAN CREEK PKWY
108
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: MEIER, SCOTT
Address: 265 INDIAN CREEK PKWY #108
City-St-Zip: JUPITER, FL 33458 US

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: SAMUEL J. HOLCROFT

DR.

04/07/2010

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