2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050051

Entity Name: ELITE PROPERTIES OF PINELLAS LLC

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4062 10TH AVENUE NORTH ST PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

8950 DR MARTIN LUTHER KING ST N PO BOX 55368

US

SUITE 130 ST PETERSBURG, FL 33732 US ST PETERSBURG, FL 33702 US

FEI Number: 20-4937446 FEI Number Applied For () FEI Number Not Applicable ()

Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINEBRENNER, JACK M 8950 DR MARTIN LUTHER KING ST N SUITE 130 ST PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SPRAGUE, CHARLES G
 Name:

 Address:
 4062 10TH AVENUE NORTH
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33713 US
 City-St-Zip:

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: CHARLES G SPRAGUE MGR 05/01/2007