2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058790

Entity Name: ELITE REALTY AND INVESTMENTS LLC

FILED Apr 03, 2007 Secretary of State

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

311 N. PENNSYLVANIA AVENUE STE 1 WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

311 N. PENNSYLVANIA AVENUE STE 1 WINTER PARK, FL 32789 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MICKLER, MICHELLE D

1958 PALM VIEW DR.

APOPKA, FL 32712 US

KAREN, GIRARDOT J

303 MORNING CREEK CIRCLE

APOPKA, FL 32712 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: KAREN GIRARDOT 04/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MICKLER, MICHELLE D Name: GIRARDOT, KAREN J Address: 1958 PALM VIEW DR. Address: 303 MORNING CREEK CIRCLE

City-St-Zip: APOPKA, FL 32712 US Address: 303 MORNING CREEK CIRCL

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAKER, FRANK III
 Name:

 Address:
 660 NORTHWOOD CIR
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 GIRARDOT, KAREN J
 Name:

 Address:
 303 MORNING CREEK CIR
 Address:

 City-St-Zip:
 APOPKA, FL 32612
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN GIRARDOT MGRM 04/03/2007