

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059297

FILED
Sep 10, 2007
Secretary of State

Entity Name: ELITE MANUFACTURING, LLC

Current Principal Place of Business:

626 LOVEJOY ROAD
BLDG 5 UNIT G
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

PO BOX 2590
FORT WALTON BEACH, FL 325492590 US

New Principal Place of Business:

548 MARY ESTHER CUTOFF
#334
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

548 MARY ESTHER CUTOFF
#334
FORT WALTON BEACH, FL 32548 US

FEI Number: 20-8851278 FEI Number Applied For () FEI Number 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:

ROBERT, MORGAN
626 LOVEJOY ROAD
BUILDING 5, UNIT G
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

ROBERT, MORGAN
548 MARY ESTHER CUTOFF
#334
FORT WALTON BEACH, FL 32548 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: ROBERT MORGAN

09/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORGAN, ROBERT
Address: PO BOX 2590
City-St-Zip: FORT WALTON BEACH, FL 325492590 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORGAN, ROBERT
Address: 548 MARY ESTHER CUTOFF #334
City-St-Zip: FORT WALTON BEACH, FL 32548 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: ROBERT MORGAN

MGR

09/10/2007

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