2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094619

Entity Name: ELITE CLUB ASSOCIATES LLC

FILED Jan 26, 2007 Secretary of State

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

473 ORIOLE POINT
JUPITER, FL 33458 US
4300 SUMMER BREEZE TERRACE
VERO BEACH, FL 32967 US

Current Mailing Address: New Mailing Address:

473 ORIOLE POINT
JUPITER, FL 33458 US

4300 SUMMER BREEZE TERRACE
VERO BEACH, FL 32967 US

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

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

MARTIN, CRAIG

473 ORIOLE POINT

JUPITER, FL 33458 US

GIVEN, KEVIN J

4300 SUMMER BREEZE TERRACE

VERO BEACH, FL 32967 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: KEVIN J. GIVEN 01/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:MARTIN, CRAIGName:GIVEN, KEVIN JAddress:473 ORIOLE POINTAddress:4300 SUMMER BREEZE TERRACECity-St-Zip:JUPITER, FL 33458 USCity-St-Zip:VERO BEACH, FL 32967 US

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: KEVIN J. GIVEN MGRM 01/26/2007