

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098706

Entity Name: ELITE PRIVATE EQUITY, LLC

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

1236 BELLE VIEW RD N #353
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

17654 KAREN ST
OMAHA, NE 68135

New Mailing Address:

FEI Number: 26-2493078 **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:

Name and Address of New Registered Agent:

LABELLE, JEFFREY E
1236 BELLEVIEW RD
CLEARWATER, FL 33756 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:

Title: MGR
Name: LABELLE, NEIL J
Address: 17654 KAREN STREET
City-St-Zip: OMAHA, NE 68135

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: NEIL J. LABELLE

MM

05/27/2010

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