

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098706

Entity Name: ELITE PRIVATE EQUITY, LLC

FILED
Mar 17, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

03/17/2011

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